

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AN AMENDMENT TO
THE FY 2019-2023 5-YEAR CIP TO INCREASE THE
SOUTH CAMPUS PAVEMENT AND FOUNDATION
DEMOLITION PROJECT BY \$2.0 MILLION
PURSUANT TO BPC POLICY NO. 120**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Act); and

WHEREAS, the San Diego Unified Port District (District), in collaboration with Rohr, Inc. (Rohr) has undertaken the demolition of the South Campus of the former Rohr site, including the removal of buildings, foundations, pavement, storm drains, and utilities; and

WHEREAS, this work has been done pursuant to the terms of the Relocation Agreement between the District, Rohr and the City of Chula Vista which allocated responsibility for the demolition activities and funding; and

WHEREAS, in order for the District to comply with its contractual obligations under the Relocation Agreement, and to complete the final phase of the demolition of the South Campus, an increase in the project budget is required; and

WHEREAS, the proposed actions would amend the FY 2020 Budget Capital Improvement Program budget appropriation as well as amend the FY 2019 - 2023 Capital Improvement Program (CIP) and approve a project budget increase for the South Campus Pavement and Foundation Demolition (Project); and

WHEREAS, the Project is the last in a series of demolition projects to remove the improvements from the South Campus; and

WHEREAS, staff recommends amending the FY 2019-2023 5-year CIP to increase the South Campus Pavement and Foundation Demolition Project by \$2.0 million pursuant to BPC Policy No. 120.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District approve an amendment to the FY 2019-2023 5-year CIP to increase the South Campus Pavement and Foundation Demolition Project by \$2.0 million pursuant to BPC Policy No. 120.

20xx-xxx

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of August 2019, by the following vote: