

**RESOLUTION 20xx-xxx**

**RESOLUTION (1) APPROVING TRANSFER OF FUNDS WITHIN THE FY 15/16 BUDGET CAPITAL MAJOR MAINTENANCE APPROPRIATED ITEM FROM THE CORAL TREE REPLACEMENT PROJECT TO MAJOR MAINTENANCE CAPITAL CONTINGENCY IN THE AMOUNT OF \$185,000, PURSUANT TO BPC POLICY NO. 90; (2) APPROVING TRANSFER OF FUNDS WITHIN THE FY 15/16 BUDGET CAPITAL MAJOR MAINTENANCE APPROPRIATED ITEM FROM MAJOR MAINTENANCE CAPITAL CONTINGENCY TO THE ADMINISTRATION BUILDING ELEVATOR REPAIRS PROJECT IN THE AMOUNT OF \$400,000, PURSUANT TO BPC POLICY NO. 90; (3) ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2014-19 (BID SCHEDULES A, B & C) TO 24 HOUR ELEVATOR, INC. FOR THE ADMINISTRATION BUILDING ELEVATOR REPAIRS IN THE AMOUNT OF \$1,497,000, AS AUTHORIZED BY THE BOARD IN THE FY 15/16 MAJOR MAINTENANCE BUDGET; AND (4) APPROVING THE ELIMINATION OF THE TENTH AVENUE MARINE TERMINAL HIGH MAST LIGHTING INSTALLATION PROJECT FROM THE FY 15/16 MAJOR MAINTENANCE PROGRAM, PURSUANT TO BPC NO. 130**

**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 1, (Port Act); and

**WHEREAS**, the District's FY 2015/16 Major Maintenance Program includes the Administration Building Elevator Repair Project (Project) funded at \$1,200,000, however, an additional \$400,000 is needed for the project; and

**WHEREAS**, the proposed Project will install new non-proprietary controllers for all four elevators which were originally built during the 1930s and installed in 1942, with upgrades made to three in 1998, and all four elevators will include new gearless machines, traction equipment, noise and vibration controls, wiring and traveling cables, door operating equipment, passenger hoistway equipment, fixtures, operating panels and car enclosure improvements; and

**WHEREAS**, to fund this additional amount, staff recommends a series of actions to transfer money within and between the FY 2015/16 budget appropriated items for Expense Major Maintenance and Capital Major Maintenance: a resolution regarding transfers to Major Maintenance Expense Contingency, an ordinance amending the FY 2015/16 Budget, and this resolution; and

**WHEREAS**, the Coral Tree Replacement Project is budgeted (Capital Major Maintenance) for \$285,000 in FY 15/16 but due to refinements to the approach to managing the coral trees throughout Tidelands made with the assistance of a consulting certified arborist and the application of best management practices, this project can be implemented with a budget of \$100,000, thereby reducing the project budget by \$185,000 which staff recommends be transferred to Major Maintenance Capital Contingency which requires Board approval pursuant to BPC Policy No. 090; and

**WHEREAS**, staff recommends the transfer of funds within the FY 15/16 Budget Capital Major Maintenance Appropriated Item from Major Maintenance Capital Contingency to the Administration Building Elevator Repairs Project in the amount of \$400,000, pursuant to BPC Policy No. 90; and

**WHEREAS**, the contract documents for the Administration Building Elevator Repair Project were advertised on August 25, 2015, two (2) bids were received ranging in cost from \$1,497,000 to \$1,499,999, the apparent low bidder, 24 Hour Elevator, Inc., is considered responsive; and

**WHEREAS**, staff recommends the Board adopt plans and specifications and award Contract No. 2014-19 (Bid Schedules A, B & C) to 24 Hour Elevator, Inc. for the Administration Building Elevator Repairs Project in the amount of \$1,497,000, as authorized by the Board in the FY 15/16 Major Maintenance Budget; and

**WHEREAS**, staff also recommends the elimination of the Tenth Avenue Marine Terminal High Mast Lighting Installation Project from the FY 15/16 Major Maintenance Program, pursuant to BPC Policy No. 130, as the project is no longer a viable project as a result of changes to the project site.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District as follows:

- (1) the transfer of funds within the FY 15/16 Budget Capital Major Maintenance Appropriated Item from the Coral Tree Replacement Project to Major Maintenance Capital Contingency in the amount of \$185,000, pursuant to BPC Policy No. 90, is hereby approved; and

- (2) the transfer of funds within the FY 15/16 Budget Capital Major Maintenance Appropriated Item from Major Maintenance Capital Contingency to the Administration Building Elevator Repairs Project in the amount of \$400,000, pursuant to BPC Policy No. 90, is hereby approved; and
- (3) the Board hereby adopts the plans and specifications and awards Contract No. 2014-19 (Bid Schedules A, B & C) to 24 Hour Elevator, Inc. for the Administration Building Elevator Repairs Project in the amount of \$1,497,000, as authorized by the Board in the FY15/16 Major Maintenance Budget; and
- (4) the elimination of the Tenth Avenue Marine Terminal High Mast Lighting Installation Project from the FY 15/16 Major Maintenance Program, pursuant to BPC Policy No. 130, is hereby approved.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 17<sup>th</sup> day of November, 2015, by the following vote: