



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Agenda Board of Port Commissioners

Tuesday, February 6, 2018

1:00 PM

Don L. Nay Port Administration Boardroom

Please complete a Request to Speak form prior to the commencement of the meeting and submit it to the District Clerk.

Items under the Consent Agenda section are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda for further discussion, please submit your request to the District Clerk prior to the commencement of the meeting.

In keeping with the Americans with Disabilities Act (ADA), the San Diego Unified Port District will make every reasonable effort to encourage participation in all its public meetings. If you require assistance or auxiliary aids in order to participate at this public meeting, please contact the Office of the District Clerk at publicrecords@portofsandiego.org or (619) 686 6206 at least 48 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

For those planning to attend the Board meeting, accessible parking is available in the Port Administration Building parking lot. All parking spots marked "Reserved" in the main parking lot at 3165 Pacific Highway are available for use by the public on Board Meeting days. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at www.portofsandiego.org. As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.

A. Roll Call.**B. Closed Session Report Out.****C. Pledge of Allegiance.****D. Public Communications.**

Please limit comments to 3 minutes per speaker. No actions may be taken on these items.

E. Commissioners' Reports.

No actions may be taken on these items.

F. President's Report.**G. District Clerk's Announcements.****CONSENT AGENDA**

1. [2018-0027](#) Approval of minutes for:
January 9, 2018 - CLOSED SESSION
January 9, 2018 - SPECIAL BPC MEETING

2. [2018-0023](#) SOUTH CAMPUS DEMOLITION PHASE 4B IN CHULA VISTA:
A) ORDINANCE AMENDING THE FY 17/18 BUDGET INCREASING THE
FY 17/18 CAPITAL IMPROVEMENT PROGRAM APPROPRIATION FOR
THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND
FOUNDATION DEMOLITION PROJECT BY \$X,XXX,XXX TO BE
FUNDED FROM RESTRICTED RESERVES RECEIVED FROM LEGAL
SETTLEMENTS
B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2014-
2018 5-YEAR CAPITAL IMPROVEMENT PROGRAM TO INCREASE
THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND
FOUNDATION DEMOLITION PROJECT BUDGET BY \$X,XXX,XXX
PURSUANT TO BPC POLICY NO. 90 AND NO. 120

The Board will consider staff's request to continue this item to a future
Board meeting

3. [2018-0024](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT
WITH MARINE GROUP BOAT WORKS, LLC, FOR FULL SERVICE
IMPOUNDED VESSEL SERVICES, INCREASING THE MAXIMUM
AMOUNT PAYABLE UNDER THE AGREEMENT BY \$374,000 FOR A
NEW MAXIMUM AMOUNT OF \$974,000

The Board will consider staff's request to continue this item to a future
Board meeting.

4. [2017-0578](#) AS-NEEDED CURRENT PLANNING ENVIRONMENTAL REVIEW CONSULTING SERVICES
- A) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH AECOM TECHNICAL SERVICES INC.; ASCENT ENVIRONMENTAL; CHAMBERS GROUP, INC.; DUDEK; ENVIRONMENTAL SCIENCE ASSOCIATES; HARRIS & ASSOCIATES; HELIX ENVIRONMENTAL PLANNING, INC.; AND ICF JONES & STOKES, INC. FOR AS-NEEDED ENVIRONMENTAL REVIEW CONSULTING SERVICES FOR DISTRICT PROJECTS FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$1,500,000 FOR A PERIOD OF THREE YEARS; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED
- B) RESOLUTION SELECTING AND ESTABLISHING A LIST OF QUALIFIED CONSULTING FIRMS: AECOM TECHNICAL SERVICES INC.; ASCENT ENVIRONMENTAL; CHAMBERS GROUP, INC.; DUDEK; ENVIRONMENTAL SCIENCE ASSOCIATES; HARRIS & ASSOCIATES; HELIX ENVIRONMENTAL PLANNING, INC.; AND ICF JONES & STOKES, INC. TO POTENTIALLY PROVIDE ENVIRONMENTAL REVIEW CONSULTING SERVICES FOR TENANT-SPONSORED PROJECTS FOR A PERIOD OF THREE YEARS
5. [2017-0580](#) RESOLUTION ADOPTING CHULA VISTA BAYFRONT DESIGN GUIDELINES DATED DECEMBER 28, 2017

6. [2017-0585](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH:

- A) AECOM TECHNICAL SERVICES, INC.
- B) CARDNO, INC.
- C) CHEN RYAN ASSOCIATES, INC.
- D) CIVITAS, INC.
- E) DUDEK
- F) ENVIRONMENTAL SCIENCE ASSOCIATES
- G) HDR ENGINEERING, INC.
- H) ICF JONES & STOKES, INC.
- I) KTU&A
- J) MICHAEL BAKER INTERNATIONAL, INC.
- K) NEXUSPLAN, INC.
- L) RECON ENVIRONMENTAL, INC.
- M) RICK ENGINEERING CO.
- N) UDP INTERNATIONAL, LLC

TO PROVIDE AS-NEEDED LONG RANGE PLANNING AND ENVIRONMENTAL REVIEW SERVICES FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$4,000,000 FOR A PERIOD OF THREE YEARS AND FOUR MONTHS FROM MARCH 1, 2018 TO JUNE 30, 2021; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED

7. [2017-0588](#) RESOLUTION AUTHORIZING PROCUREMENT OF FIVE YEARS OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM LOGIKCULL INC. FOR ELECTRONIC DISCOVERY SYSTEM AND SERVICES FOR USE IN HANDLING PUBLIC RECORDS REQUESTS, LITIGATION DISCOVERY, AND INVESTIGATIONS NOT TO EXCEED \$744,000, FOR A 5-YEAR TOTAL COST OF OWNERSHIP NOT TO EXCEED \$744,000 AND AUTHORIZING ADDITIONAL SUBSCRIPTION AND SUPPORT RENEWAL FOR FUTURE YEARS AT THE EXECUTIVE DIRECTOR'S DISCRETION WITH ANNUAL COSTS NOT TO EXCEED 10% MORE THAN PREVIOUS YEAR COSTS PURSUANT TO BOARD POLICY NO. 110 SECTIONS II.F AND II.U; FY 2018 expenditures are budgeted

8. [2017-0626](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH KPMG LLP FOR AS-NEEDED INTERNAL AUDIT SERVICES FOR AN AMOUNT NOT TO EXCEED \$300,000 FOR A PERIOD OF THREE YEARS; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED

9. [2017-0630](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2017-53 TO TL VETERANS CONSTRUCTION INC. IN THE AMOUNT OF \$218,000 FOR THE REPAINTING OF PASSENGER BOARDING FACILITIES AT B STREET PIER CRUISE SHIP TERMINAL, AS AUTHORIZED BY THE BOARD IN THE FY17/18 MAJOR MAINTENANCE BUDGET PROGRAM
10. [2018-0025](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH KTU+A FOR CHULA VISTA PARKS DESIGN SERVICES TO INCREASE THE AGREEMENT AMOUNT BY \$300,000 INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$100,000 TO \$400,000, WITHIN THE EXISTING APPROVED PROJECT BUDGET
- The Board will consider staff's request to continue this item to a future Board meeting.
11. [2018-0015](#) RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO AGREEMENT 235-2016SN WITH MOZAIK SOLUTIONS, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$266,219.00 FOR A NEW MAXIMUM AMOUNT OF \$574,895.50, REIMBURSABLE THROUGH THE PORT SECURITY GRANT PROGRAM, AND EXTENDING THE AGREEMENT TERM THROUGH DECEMBER 31, 2020; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED
12. [2018-0021](#) RESOLUTION AUTHORIZING THE GENERAL COUNSEL TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT FOR LEGAL SERVICES WITH ANDERSON KILL P.C. INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$500,000 FROM \$700,000 TO \$1,200,000 AND EXTENDING THE TERM THROUGH DECEMBER 31, 2018, AND AMENDMENT NO. 3 TO THE AGREEMENT FOR LEGAL SERVICES WITH BROWN AND WINTERS INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$325,000 FROM \$725,000 TO \$1,050,000 AND EXTENDING THE TERM THROUGH DECEMBER 31, 2018, AND AMENDMENT NO. 1 TO THE AGREEMENT FOR LEGAL SERVICES WITH BEST, BEST & KRIEGER INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$106,100 FROM \$120,900 TO \$227,000; FY 2018 expenditures are budgeted
13. [2018-0022](#) RESOLUTION AUTHORIZING AGREEMENT FOR AMENDMENT OF EXCLUSIVE NEGOTIATING AGREEMENT AMENDMENT NO. 3 WITH RIDA CHULA VISTA, LLC TO EXTEND THE NEGOTIATING PERIOD TO AUGUST 16, 2018

PUBLIC HEARING AGENDA

14. [2018-0014](#) ORDINANCE AMENDING DISTRICT CODE 4.09 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE - REGULATION OF VESSELS - G STREET MOLE MOORING; TO IMPLEMENT COMMERCIAL FISHING INDUSTRY BEST PRACTICES INCLUDING: LIABILITY INSURANCE REQUIREMENT, U.S. COAST GUARD SAFETY VESSEL INSPECTIONS, REGULATION FOR LIVE-ABOARD, VERIFICATION OF FISH RECEIPTS, CREDIT CHECKS, AND SECURITY DEPOSITS

The Board will consider staff's request to continue this item to a future Board meeting.

ACTION AGENDA

15. [2017-0425](#) PRESENTATION BY THE COUNTY OF SAN DIEGO AND RESOLUTION AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT TO BECOME A PARTNER IN THE "LIVE WELL SAN DIEGO" HEALTHY LIVING VISION AND PROGRAM
16. [2018-0007](#) INFORMATIONAL PRESENTATION FROM WORLD TRADE CENTER SAN DIEGO (WTCSD) ON THE WTCSD 2017 WORKPLAN OUTCOMES AND ANNUAL REPORT
17. [2018-0046](#) PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP, A COLLABORATIVE PARTNERSHIP BETWEEN THE CALIFORNIA STATE LANDS COMMISSION AND SAN DIEGO UNIFIED PORT DISTRICT
- The Board will consider staff's request to continue this item to a future Board Meeting.
18. [2018-0038](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 13, 2018 MEETING

OFFICER'S REPORT**19. [2018-0030](#) MONTHLY NOTIFICATION REPORTS**

Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:

- A) Change Order No. 1 to Contract No. 2017-27 with Crew Builders, Inc. / Increases Contract by \$10,008.00
- B) Change Order No. 2 to Contract No. 2017-27 with Crew Builders, Inc. / \$2,719.00 Increase & 181 Calendar Day Time Extension thru 06/30/18
- C) Change Order No. 2 to Contract No. 2016-10 with Conan Construction, Inc. / \$75,140.55 Increase & 60 Calendar Day Time Extension thru 12/28/17

Monthly Notification of Cost Recovery User Fee Waivers Granted by the Executive Director Pursuant to BPC Policy No. 106:

- A) Request for User Fee Waiver Form from Retunder Holdings AB for Drive-In Boat Wash Demonstration Project, for total amount \$1,308.00
- B) Request for User Fee Waiver Form from Envision Solar International, Inc. for EV ARC Charging Stations, for total amount \$1,208.00

Monthly Notification of Rent Reviews Completed Administratively Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

- A) Rent Review Letter with Point Loma Marina, LLC dba The Wharf for Rental Period Beginning 06/01/17 thru 05/31/27
- B) Rent Review Letter with Intrepid Landing, LLC (Marina) for Rental Period Beginning 07/01/17 thru 06/30/27
- C) Rent Review Letter with Intrepid Landing, LLC (Commercial) for Rental Period Beginning 07/01/17 thru 06/30/27

Monthly Notification of Encumbrances Consented to Administratively Pursuant to BPC Policy No. 355 as Amended on January 10, 2017:

None to report