



# San Diego Unified Port District

3165 Pacific Hwy.  
San Diego, CA 92101

## Meeting Agenda Board of Port Commissioners

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Tuesday, January 11, 2022

1:00 PM

Virtual Meeting

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**\*\*\*\*Pursuant to Assembly Bill 361 and state or local officials' continued recommend measures to promote social distancing in response to the COVID-19 pandemic, the BOARD OF PORT COMMISSIONERS (BOARD) hereby provides notice that it will hold a regular meeting of the BOARD. Some of the COMMISSIONERS may attend the meeting and participate remotely to the same extent as if they were present.**

**The Board Chambers will remain closed to the public**

**MEMBERS OF THE PUBLIC MAY VIEW THIS MEETING VIA LIVESTREAM at:**

**<https://www.portofsandiego.org/about-port-san-diego/board-meetings>**

### **PROVIDING PUBLIC COMMENT**

**Public comment is limited to 3 minutes per speaker on both agenda, and non-agenda items. The time allotted for speakers may be adjusted by the Board Chair at his or her discretion.**

**PUBLIC COMMENT IS AVAILABLE FOR THIS MEETING BY DOING ONE OF THE FOLLOWING NO LATER THAN THE TIME THE AGENDA ITEM IS CONCLUDED, HOWEVER THE PUBLIC IS STRONGLY ENCOURAGED TO DO SO PRIOR TO THE ITEM BEING CALLED**

- 1. Call 619-736-2155 and leave a brief voicemail message that will be played during the meeting. A voicemail longer than the time allotted for public comment on that item will be stopped after that time has elapsed.**
- 2. Email a request to provide live comment to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) to receive a link to participate in the meeting to provide live comments. \***
- 3. Submit written comments to [PublicRecords@portofsandiego.org](mailto:PublicRecords@portofsandiego.org) which will be forwarded to the Board and included in the agenda-related materials record for the meeting.**

**UNA TRANSMISIÓN EN INGLÉS Y EN ESPAÑOL DE LA REUNIÓN DE LA JUNTA  
ESTARÁ DISPONIBLE AL PÚBLICO A TRAVÉS DE UNA TRANSMISIÓN EN DIRECTO  
EN:**

**<https://www.portofsandiego.org/about-port-san-diego/board-meetings>**

**NOTA ESPECIAL PARA PARTICIPANTES DE COMENTARIOS PÚBLICOS:**

**Servicios de interpretación estarán disponibles durante la reunión para traducir  
comentarios públicos del español al inglés.**

**\* The Port of San Diego is not responsible for the member of the public's internet  
connections or technical ability to participate in the meeting. It is highly recommended  
that you use voicemail rather than provide live comment.**

**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](mailto:publicrecords@portofsandiego.org) or (619) 686-6206 at least 48 hours prior to the  
meeting.**

**A. Roll Call.****SPECIAL ORDER OF THE DAY**

1. [2021-0450](#) RESOLUTION AUTHORIZING PROCLAMATION AND APPOINTING GARRY BONELLI AS COMMISSIONER EMERITUS EFFECTIVE JANUARY 3, 2022

**B. Public Communications.**

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

**C. Board Committee Reports.**

*Maritime Stakeholder Forum*

**D. Commissioners' Reports.**

*No actions may be taken on these items.*

**E. Special Recognition.**

*Diversity, Equity and Inclusion*

**F. President's Report.****G. District Clerk's Announcements.****APPROVAL OF MINUTES**

- [2022-0009](#) Approval of minutes for:

December 14, 2021 - CLOSED SESSION  
December 14, 2021 - BPC MEETING  
December 23, 2021 - CLOSED SESSION

**CONSENT AGENDA**

2. [2022-0006](#) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ACCEPTING THE BAYSIDE PERFORMANCE PARK ENHANCEMENT PROJECT PUBLIC IMPROVEMENTS LOCATED IN EMBARCADERO MARINA PARK SOUTH IN SAN DIEGO  
  
Board action is no longer required for this item.
3. [2021-0372](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MOSS ADAMS FOR PROFESSIONAL EXTERNAL AUDITING SERVICES FOR AN AMOUNT NOT TO EXCEED \$398,000 FOR THE AUDIT OF FISCAL YEARS 2022, 2023, AND 2024 WITH TWO ONE-YEAR OPTIONS TO EXTEND, WHICH MAY BE GRANTED AT THE

SOLE DISCRETION OF THE DISTRICT FOR AN AMOUNT NOT TO EXCEED \$128,500 PER YEAR, FOR A TOTAL NOT-TO-EXCEED AMOUNT, INCLUDING OPTIONS, OF \$655,000. FUNDS FOR THIS FISCAL YEAR ARE BUDGETED, FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE OFFICE OF THE PORT AUDITOR IN THE APPROPRIATE FISCAL YEARS, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

4.     [2021-0406](#)     RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2019-14 TO BAKER ELECTRIC, INC. IN THE AMOUNT OF \$268,000 FOR THE COLD IRONING (SHORE POWER) PHASE II AT B STREET AND BROADWAY PIERS PROJECT, SAN DIEGO, CALIFORNIA AS AUTHORIZED BY THE BOARD IN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM
5.     [2021-0409](#)     RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2020-11 TO PERIMETER SECURITY GROUP IN THE AMOUNT OF \$295,887.50 FOR PHASE 1 OF THE SECURITY GATE PHYSICAL ENHANCEMENTS AT TAMT PROJECT AS AUTHORIZED BY THE BOARD IN THE 2019-2023 CAPITAL IMPROVEMENT PROGRAM
6.     [2021-0417](#)     RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH JGC GOVERNMENT RELATIONS, INC. FOR STATE LEGISLATIVE CONSULTING SERVICES, FROM FEBRUARY 1, 2022 THROUGH JANUARY 31, 2026 FOR AN AMOUNT NOT TO EXCEED \$495,000.00. FUNDS FOR THIS FISCAL YEAR ARE BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.
7.     [2022-0004](#)     RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH PRESIDIO NETWORKED SOLUTIONS GROUP, LLC., FOR ENTERPRISE WIFI INFRASTRUCTURE HARDWARE AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$399,887, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$399,887. EXPENDITURES ARE BUDGETED IN THE DISTRICT'S ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM.  
  
The Board will consider staff's request to continue this item to a future Board Meeting.
8.     [2022-0002](#)     RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NATIONAL STEEL AND SHIPBUILDING COMPANY (NASSCO), REGARDING LOW

CARBON FUEL STANDARD (LCFS) CREDITS GENERATED FROM ELIGIBLE ELECTRIFIED EQUIPMENT LOCATED AT NASSCO FOR USAGE COVERING THE PERIOD FROM JANUARY 1, 2022 THROUGH JUNE 30, 2022.

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

9.     [2021-0446](#)     RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYMENT AGREEMENTS FOR THE EXECUTIVE DIRECTOR (PRESIDENT/CEO), GENERAL COUNSEL, AND PORT AUDITOR
10.    [2021-0456](#)     ORDINANCE GRANTING LEASE AMENDMENT NO. 19 PROVIDING FOR A 9-YEAR LEASE EXTENSION TO THE CHULA VISTA MARINA, LP, DBA CHULA VISTA MARINA FOR THE CHULA VISTA MARINA LOCATED AT THE NORTHERN MARINA IN THE CHULA VISTA MARINA BASIN WITHIN THE CHULA VISTA BAYFRONT
11.    [2021-0458](#)     RESOLUTION REGARDING DISTRICT VIRTUAL MEETINGS IN ACCORDANCE WITH THE RALPH M. BROWN ACT AND ASSEMBLY BILL 361

#### **PUBLIC HEARING AGENDA**

12.    [2021-0351](#)     SOLAR POWER PURCHASE AGREEMENT AT TENTH AVENUE MARINE TERMINAL (TAMT) TO SUPPORT THE MICROGRID INFRASTRUCTURE PROJECT  
  
A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION MAKING FINDINGS OF ENERGY SAVINGS FROM THE SOLAR POWER PURCHASE AGREEMENT AT TAMT PROJECT UNDER CALIFORNIA GOVERNMENT CODE SECTION 4217.10, ET SEQ.  
  
B) ADOPT AN ORDINANCE AWARDED A POWER PURCHASE AGREEMENT TO EDF RENEWABLES DISTRIBUTED SOLUTIONS, INC. FOR THE 700-KILOWATT SOLAR PHOTOVOLTAIC SYSTEM ON THE WAREHOUSE B ROOF AT TAMT UNDER A 20-YEAR TERM.  
  
C) ADOPT A RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR CONTRACT TIME EXTENSION OF 214 DAYS FOR CONTRACT NO. 20-06, MICROGRID INFRASTRUCTURE AT TENTH AVENUE MARINE TERMINAL PROJECT, TO ALIGN PROJECT COMPLETION WITH THE POWER PURCHASE AGREEMENT DELIVERABLES, WITH NO INCREASE TO THE GRANT FUNDED BOARD APPROVED PROJECT BUDGET, PURSUANT TO BPC POLICY NO.110

**ACTION AGENDA**

13.     [2022-0003](#)     A. RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN PRELIMINARY AND FINAL FORM IN CONNECTION WITH THE ISSUANCE OF THE CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY REVENUE BONDS (CHULA VISTA BAYFRONT CONVENTION CENTER) SERIES 2022A (FEDERALLY TAXABLE) AND CHULA VISTA BAYFRONT FACILITIES FINANCING AUTHORITY REVENUE BONDS (CHULA VISTA BAYFRONT PHASE 1A INFRASTRUCTURE IMPROVMENTS) SERIES 2022B (TAX-EXEMPT) INCLUDING EXECUTION OF A CERTIFICATE DEEMING THE PRELIMINARY OFFICIAL STATEMENT FINAL FOR PURPOSES OF RULE 15 C2-12 UNDER THE SECURITIES AND EXCHANGE ACT OF 1934 EXCEPT FOR INFORMATION PERMITTED TO BE OMITTED FROM THE PRELIMINARY OFFICIAL STATEMENT PURSUANT TO RULE 15 C2-12;
- B. RESOLUTION CONSENTING TO AN ENCUMBRANCE BY RIDA CHULA VISTA, LLC IN THE AMOUNT OF \$\_\_\_\_\_ MILLION IN FAVOR OF [INSERT BANKS] FOR THE DEVELOPMENT OF THE RESORT HOTEL AND CONVENTION CENTER, WITH CONDITIONS
- The Board will consider staff's request to continue this item to a future Board Meeting.
14.     [2021-0403](#)     PRESENTATION ON NEW LEGISLATION FOR 2021-2022 PORT OF SAN DIEGO LEGISLATIVE PRIORITIES AND DIRECTION TO STAFF
15.     [2021-0421](#)     INFORMATIONAL UPDATE AND DIRECTION TO STAFF ON THE MARITIME CLEAN AIR STRATEGY'S ZERO EMISSION HEAVY-DUTY TRUCK OBJECTIVES INCLUDING:
- A) PROGRESS ON THE ZERO EMISSION HEAVY-DUTY TRUCK TRANSITION PLAN; AND
- B) COMPILATION OF FORESEEABLE TASKS AND MILESTONES FOR TRUCK OBJECTIVE 1B: DEVELOPMENT OF A SHORT-HAUL ZERO EMISSION TRUCK PROGRAM; TRUCK OBJECTIVE 1D: CREATION OF A TRUCK REGISTRY; AND TRUCK OBJECTIVE 2A: IDENTIFICATION OF FOUR LOCATIONS FOR ZERO EMISSION TRUCK CHARGING
16.     [2022-0005](#)     RESOLUTION AUTHORIZING A SINGLE SOURCE PURCHASE AGREEMENT WITH KONECRANES FOR DISTRICT ACQUISITION OF TWO ALL-ELECTRIC MOBILE HARBOR CRANES WITH A PROCUREMENT COST NOT-TO-EXCEED \$14,760,000 FOR USE AT TENTH AVENUE MARINE TERMINAL, SAN DIEGO, CA; FUNDS FOR

THIS PROCUREMENT FOR THIS FISCAL YEAR ARE BUDGETED WITHIN THE ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM; ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM OF THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

17. [2021-0424](#) REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 8, 2022 MEETING

18. [2022-0008](#) OFFICER'S REPORT

MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

A) Change Order No. 02 for Contract No. 2020-04 with Sierra Pacific West, Inc. - Increases Contract by \$82,759.09 & 28 Calendar Day Time Extension thru 11-12-21

MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

None to Report

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report