

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING TRANSFER OF FUNDS
FROM THE FY2018/19 CAPITAL MAJOR
MAINTENANCE CONTINGENCY TO THE
STRUCTURAL REPAIRS TO NAVY PIER PROJECT
IN THE AMOUNT OF \$350,000 PURSUANT TO BPC
POLICY NO. 90**

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; and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

WHEREAS, pursuant to BPC Policy No. 90, a transfer of an amount between appropriated items requires BPC approval; and

WHEREAS, on June 26, 2018, the District received six (6) bids ranging from \$3,585,140 to \$6,507,800; and

WHEREAS, the low bid exceeds the project budget of \$3,300,000 for the current fiscal year; and

WHEREAS, a transfer request for \$350,000.00 from Major Maintenance Capital contingency to the Structural Repairs to Navy Pier Project in the amount of \$350,000 pursuant to BPC Policy No. 90 will allow for construction costs and a construction contingency; and

WHEREAS, the recommended resolution will approve a transfer of \$350,000 within the FY2018/19 Major Maintenance Capital budget appropriation.

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

Adopt a resolution approving transfer of \$350,000 from Major Maintenance Capital contingency to the Structural Repairs to Navy Pier Project, pursuant to BPC Policy No. 90.

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 12th day of September 2018, by the following vote: