

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING A FY 2019 BUDGET  
TRANSFER OF \$145,400 FROM SAVINGS IN  
PERSONNEL EXPENSE APPROPRIATION TO THE  
EQUIPMENT OUTLAY AND OTHER CAPITAL  
PROJECTS APPROPRIATION PURSUANT TO  
BOARD OF PORT COMMISSIONERS 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 I (Act); and

**WHEREAS**, Board of Commissioners BPC Policy No. 090 establishes a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Act; and

**WHEREAS**, Tuna Harbor Basin is a commercial fishing facility managed and maintained by the District; and

**WHEREAS**, the area includes 5.4 acres of land and 13.1 acres of water (as designated in the current Port Master Plan); and

**WHEREAS**, in the past, there were up to 150 vessel usable berthing slips within the floating dock network; presently, there are only 103 available slips; and

**WHEREAS**, District staff has surveyed the existing infrastructure and has identified the following two items as the root cause for the failing infrastructure: 1) wake from passing vessels and 2) stress from heavy freezer and other equipment placed on the dock infrastructure; and

**WHEREAS**, as a result of these findings, District staff has taken steps to mitigate the damage to the floating docks; and

**WHEREAS**, for Item 1, Port Engineering will be assessing boat wake-induced wave conditions inside Tuna Harbor; and

**WHEREAS**, the purpose is to study how the vessel wakes may be propagating into Tuna Harbor, the magnitude of the inner harbor waves that are occurring and explore potential solutions to help reduce the adverse conditions; and

**WHEREAS**, for Item 2, The commercial fishermen store equipment on the floating docks adjacent to their vessels; and

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**WHEREAS**, these items include storage freezers that can weigh up to a 1,000 pounds each; and

**WHEREAS**, the weight of the freezers causes unwanted stress and damages to the docks. Maritime Staff is proposing a storage barge system that would remove the freezers from the floating dock and store them on a barge that can withstand the weight; and

**WHEREAS**, in September of 2017 District staff performed a cost analysis to procure the barges, and the cost estimate at that time was \$41,900 per barge; and

**WHEREAS**, based on this amount, staff recommended, and the Board approved \$150,000 in the FY 2019 Equipment Outlay Budget to acquire three floating barges; and

**WHEREAS**, on January 31, 2019, the District advertised a Request for Proposal for 35 days and received three responses by the application due date. All the proposals exceeded the approved budgeted amount; and

**WHEREAS**, on March 13, 2019, staff performed a Decision Analysis to evaluate the following criteria: quality and design, approach to the project, capability to perform, fair and reasonable cost, and firm's relevant experience; and

**WHEREAS**, upon completion of the analysis, Bellingham Marine Industries was selected as the favorable candidate based on their overall design, relevant experience, and capability to perform; and

**WHEREAS**, the best and final proposal exceeded the approved budgeted amount of \$150,000; and

**WHEREAS**, District staff is recommending a budget transfer of \$145,400 between appropriated items as directed by BPC 90 to acquire, deliver and install the three floating barges.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, does hereby approve a FY 2019 budget transfer of \$145,400 from savings in personnel expense appropriation to the equipment outlay and other capital projects appropriation pursuant to Board of Port Commissioners Policy No. 90

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 9<sup>th</sup> day of April 2019, by the following vote: