

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION GRANTING CONCEPT APPROVAL
TO HII SAN DIEGO SHIPYARD INC. FOR THE
MARGINAL WHARF REPAIR AND AS-NEEDED
PILE REPLACEMENT PROJECT**

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 (Port Act); and

WHEREAS, Section 87(b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

WHEREAS, pursuant to Board of Port Commissioners (BPC) Policy No. 357 preliminary plans for proposed new tenant development or alterations to existing facilities shall be presented to the BPC for approval if the project is estimated to cost more than \$500,000; and

WHEREAS, in August 2017, Huntington Ingalls Industries San Diego Shipyard Inc. (HII), formerly Continental Maritime of San Diego, submitted an application to the District to repair, reconfigure or replace existing in-water facilities located at the approximately 27.3-acre HII shipyard leasehold at 1995 Bay Front Street in San Diego (Project), as they have been on the Project site for over 60 years; and

WHEREAS, the Project is estimated to cost \$5,000,000 and involves redevelopment of in-water facilities that have been on the Project site for over 60 years and therefore requires concept approval in accordance with BPC Policy No. 357; and

WHEREAS, the Project proposal has two components: (1) marginal wharf repair to replace and reconfigure Wharves 2, 5, and 7 that have severely deteriorated, or in the case of Wharf 7, fallen completely into San Diego Bay; and, (2) as-needed pile demolition and replacement to install pile replacements that would occur on an as-needed basis at the two main piers within the Project site (Piers 4 and 6) as well as Piers 1, 5, and 7, as well as the demolition of Pier 2; and

WHEREAS, both Project components would protect the existing piers, remove wood piles with hazardous chemicals from the Bay, and provide the ability to continue to safely moor vessels; and

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WHEREAS, most of the new in-water structures would occur in the same footprint as the existing in-water structures, and the Project's proposed configuration would create an overall reduction in overwater coverage and fill at the site; and

WHEREAS, the Project is consistent with the current use of the site as marine related industrial shipyard; and

WHEREAS, these functions would better support the ship repair and maintenance operations and would increase the overall efficiency of the shipyard; and

WHEREAS, the updated and reconfigured wharves would reduce the transit distances throughout the shipyard, thereby reducing the emissions from onsite vehicles and equipment generated at the shipyard.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby grant concept approval to HII San Diego Shipyard, Inc. for the Marginal Wharf Repair and As-Needed Pile Replacement Project.

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 9th day of April, 2019, by the following vote: