

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD THE SECURITY GATE PHYSICAL ENHANCEMENTS AT TENTH AVENUE MARINE TERMINAL PROJECT WITH A TOTAL BUDGET OF \$463,980; WITH \$347,985 TO BE FUNDED BY A DEPARTMENT OF HOMELAND SECURITY PORT SECURITY GRANT AND \$115,995 TO BE FUNDED BY THE DISTRICT'S CUMULATIVE UNRESTRICTED RESOURCES**

**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 Port Commissioners BPC Policy 090 establishes a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Act, as well as within appropriated items; Board of Port Commissioners BPC Policy 120 establishes a policy for the orderly development or improvement of the capital assets of the Port District through a Capital Improvement Program; and

**WHEREAS**, the Capital Improvement Program (CIP) Staff Committee has reviewed and recommends the Board consider an addition of a Department of Homeland Security – Port Security Grant project, grant funds, and District's match and capital labor funds to the CIP; and

**WHEREAS**, this recommendation is pursuant to Board Policies No. 120 and 80 which authorizes the Board to consider out of cycle project requests; and

**WHEREAS**, the Port Security Grants Program (PSGP) is a Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA) grant program that provides federal funds to support maritime transportation infrastructure security activities; and

**WHEREAS**, the PSGP purpose is to help protect critical port infrastructure from terrorism, enhance maritime domain awareness, improve port-wide maritime security risk management, and maintain or re-establish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

**WHEREAS**, the Tenth Avenue Marine Terminal (TAMT) Security Gate Enhancement project advances these goals by hardening access control points to

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this facility; and

**WHEREAS**, in August, DHS/FEMA announced that the District was allocated \$651,743 for four projects in the PSGP 2019 funding round; and

**WHEREAS**, staff is recommending that one of those projects be added to the CIP: The TAMT Security Gate Enhancement project; and

**WHEREAS**, adding this project to the CIP will increase the total CIP budget by \$463,980, with \$347,985 funded by DHS/FEMA, and \$115,995 funded by the District's Cumulative Unrestricted Resources; and

**WHEREAS**, the project will be executed through a combination of District staff, consultants, and contractors; and

**WHEREAS**, the grant will fund a portion of the consultant and contractor costs, but does not include District staff costs; and

**WHEREAS**, the CIP designates funds to account for staff time and capital labor; and

**WHEREAS**, the estimate of capital labor for this project is \$175,000 funded by the District's cumulative unrestricted resources.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, does hereby authorize and direct the District's Executive Director or her designee to amend the fiscal year 2019-2023 Capital Improvement Program to add the Security Gate Physical Enhancements at Tenth Avenue Marine Terminal Project with a total budget of \$463,980; with \$347,985 to be funded by a Department of Homeland Security Port Security Grant and \$115,995 to be funded by the District's Cumulative Unrestricted Resources.

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 8<sup>th</sup> day of October 2019, by the following vote: