



San Diego Unified Port District

3165 Pacific Hwy.
San Diego, CA 92101

Meeting Minutes

Board of Port Commissioners

Tuesday, March 10, 2020

1:00 PM

Don L. Nay Port Administration Boardroom

A. Roll Call.

Present: 7 - Commissioner Bonelli, Commissioner Castellanos, Commissioner Malcolm, Commissioner Merrifield, Chairperson Moore, Commissioner Valderrama, and Commissioner Zucchet

Excused: 0

Absent: 0

Officers Present: Coniglio, DeAngelis, Morales, and Russell

B. Pledge of Allegiance.

Commissioner Malcolm led the Pledge of Allegiance.

C. Closed Session Report Out.

Thomas A. Russell, General Counsel, announced that the Board considered the items on the Closed Session Agenda and that the Board will adjourn to Closed Session after the conclusion of this meeting to continue the discussion on Closed Session Agenda Item 6 - File No. 2020-0117; Mr. Russell added that Commissioner Castellanos recused himself from Item 6 and did not participate in this item. Mr. Russell also stated that the Board took no reportable action.

D. Public Communications.

The following member(s) of the public addressed the Board with non agenda-related comments: Mayor Alejandra Sotelo-Solis, National City; Janet Rogers, Embarcadero Coalition; Bill Rogers, Embarcadero Coalition; Ernie Simon; and Susan Simon.

E. Board Committee Reports.

Commissioner Valderrama provided report on the Accessibility Advisory Committee meeting held on February 5, 2020. Commissioner Valderrama explained that the Committee received presentations from Sunroad on their proposed hotel development on East Harbor Island, and a staff presentation regarding dockless mobility devices.

F. Commissioners' Reports.

Commissioner Zucchet began with announcing that he had sad news regarding the passing of former Commissioner Peter Janopaul. Commissioner Zucchet shared the many contributions Mr. Janopaul made to the community, and expressed his

gratefulness for the friendship he had with Mr. Janopaul.

Commissioner Malcolm provided a report on the Association of Pacific Ports Winter Conference in Hawaii he attended with Commissioner Valderrama and Randa Coniglio, President/CEO. Commissioner Malcolm explained that this conference gives Ports the opportunity to meet to discuss issues and topics affecting ports specific to the Pacific region.

Commissioner Malcolm then provided a report on the Aquaculture America 2020 Conference. This conference focuses on groups, businesses and governmental agencies that are engaged in some way in the pursuit of aquaculture. Commissioner Malcolm added that there were many interesting presentations, one in particular was a presentation by Don Kent, titled: The Trials and Tribulations of Permitting Open Ocean Farms. The Port has been working on trying to get open ocean aquaculture permitted in this region, as 91 percent of the fish consumed in the U.S. is imported from other countries, having local farms would help control how fish is grown, and provide a sustainable/good protein for the region.

Commissioner Malcolm read a portion of a letter from the Port of San Diego to Representative Juan Vargas into the record regarding the ongoing sewage discharge issue from the Tijuana River into the ocean at Imperial Beach and Coronado. Commissioner Malcolm wanted to make this part of the record as this represents an ongoing threat, and as stewards of the environment, it is important for the public to know the situation. Commissioner Malcolm requested that staff present a report on the Tijuana river sewage situation at a future Board meeting. Chair Moore thanked Commissioner Malcolm for his dedication and leadership on this issue.

Commissioner Valderrama added to the report on the Association of Pacific Ports and remarked that he heard many good ideas to bring back to Port, and this conference provided a very valuable experience.

Commissioner Moore provided a report regarding her trip to Sacramento along with Commissioner Merrifield and the San Diego Regional Chamber of Commerce's annual Delegation. The focus in the Port meetings was progress on the Port Master Plan and the Chula Vista Bayfront.

Commissioner Merrifield added that staff met with the California Water Resources Control Board regarding the transboundary sewage in Tijuana River Valley and provided an update on what our region needs and how critical the situation is. The Governor is including \$35 million in his proposed budget to funding solutions, and a portion of the USMCA (United States-Mexican-Canadian) funding from the federal government is available, however efforts must continue to help resolve this crisis.

Commissioner Merrifield then reported that the Port hosted the California Energy Commission-Ports Energy Collaborative Meeting. Commissioner Merrifield explained that the meeting brought together Vice Chair Janea Scott and key staff from the Energy Commission and ports throughout the state. The purpose of this collaboration is to implement unique solutions to energy issues faced by Ports and transition to zero emission freight equipment and vehicles. During the meeting, the San Diego Ports Tenants Association provided the progress they have made administering a nearly \$6M grant received from Energy Commission. Greenlining Institute also provided a presentation about "Equity" and the need to include environmental justice concepts into planning.

ACTION AGENDA**13. [2020-0088](#) INFORMATIONAL PRESENTATION FROM WONDERLUST EVENTS, LLC INCLUDING A RECAP ON THE INAUGURAL 2019 Wonderfront MUSIC AND ARTS Festival AND DIRECTION TO STAFF**

Michael Brown, Vice President, Marketing & Communications, addressed the Board with staff's report and presentation regarding Action Agenda Item 13 - File No. 2020-0088 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Brown then turned the presentation to Ernie Hahn, Wonderlust Events, LLC, to provide the 2019 Wonderfront Music & Arts Festival recap and lessons learned. Mr. Hahn then turned the presentation back to Mr. Brown to discuss topics needing Board direction regarding sound management and the overall festival footprint.

The following member(s) of the public addressed the Board with agenda-related comments: Mayor Richard Bailey, City of Coronado; and Marilyn G. Field, Coronado Coastal Conservancy.

Commissioner Bonelli, Commissioner Merrifield, Chair Moore, Commissioner Valderrama, Commissioner Malcolm provided comments and asked clarifying questions. Mr. Brown and Mr. Hahn responded.

Commissioner Bonelli left the dais at 2:27 p.m. for the remainder of the Board meeting.

G. President's Report.

Randa Coniglio, President/CEO announced she had five items to share. For the first item she invited Jeff Wohler, Chairman of the San Diego Harbor Police Foundation, to the podium. Mr. Wohler spoke about various sponsorships, the status of the human trafficking awareness campaign, and shared a video showcasing the San Diego Harbor Police Foundation's purchase and installation of new furniture for a special education classroom at Elizabeth Perkins Elementary School.

Ms. Coniglio then invited Meghan Emidy and Madelyn Roycroft, California Sea Grant State fellows, to the podium to provide an update on the Sea Grant Fellowship program. Ms. Emidy and Ms. Roycroft provided a brief overview of the Sea Grant Fellowship program and their experiences as fellows over the past year. Ms. Roycroft then introduced the fourth cohort of Sea Grant Fellows at the Port, Dulce Cortez and Alyssa Clevenshine.

Ms. Coniglio then reported on her trip to Sacramento for California Ports Day on February 19, along with Chief Policy Strategist Job Nelson and David Yow Legislative Policy Administrator. California Ports Day is an annual day of advocacy. During this trip they met with key members of the Governor's administration including Jared Blumenfeld, Secretary of Environmental Protection, the Director of GO-Biz – the Governor's Office of Business and Economic Development, and met with Assembly member Patrick O'Donnell and Senator Lena Gonzalez, who each chair a select legislative committee on Ports and Goods Movement.

Ms. Coniglio then spoke about the coronavirus (COVID-19) which has become a global

health concern. Ms. Coniglio explained that the Port is closely monitoring the situation and is in contact with the Centers for Disease Control, the San Diego County Health & Human Services Agency, and other relevant agencies and partners to help prevent the spread of the virus. Also, as a proactive measure, the Port has assembled a cross-departmental team who have developed an Emergency Response Plan to prepare for emergency operations and business continuity as necessary. Several preventative measures have been put into place, including sanitation stations in the Port buildings and other port facilities, as well as added a number of handwashing stations around the Embarcadero. The Port is working to ensure the safety of the public and employees as well as addressing needs and concerns of internal and external stakeholders. There have been significant financial impacts on Port tenants such as hotels which have experienced decreased occupancy due to people not travelling. This will in turn adversely impact the Port's finances, and staff will be seeking Board direction regarding budget priorities as there will be a budget shortfall.

Ms. Coniglio then requested to continue action agenda item 16 to a future Board meeting due to the Governor's declaration of a state of emergency.

Chair Moore announced that given the budget status, a Budget Ad Hoc Committee will be convened to address the budget issues the Port is facing.

Ms. Coniglio then provided an alert regarding the storm system that the National Weather Service was predicting. Ms. Coniglio explained that this storm has a higher chance flooding as it coincides with this month's king tides and asked everyone to be careful if they are near areas with flooding.

H. District Clerk's Announcements.

Donna Morales, District Clerk, announced that agenda-related materials for Action Agenda Item 13 - File No. 2020-0088 and Action Agenda Item 14 - File No. 2020-0090 were submitted after the publication of the agenda and copies were available at the Clerk's desk.

Additionally, Ms. Morales reported that staff requested to continue the following items: Consent Agenda Item 2 - File No. 2020-0110; Consent Agenda Item 6 - File No. 2020-0116; Consent Agenda Item 12 - File No. 2020-0114; and Action Agenda Item 16 - File No. 2019-0466. And the following item no longer requires Board Action Consent Agenda Item 4 - File No. 2020-0111.

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board accepted the requested docket changes. The motion carried by the following vote:

Yeas: 5 - Castellanos, Malcolm, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 2 - Bonelli, and Merrifield

Absent: 0

Abstain: 0

Recused: 0

APPROVAL OF MINUTES

[2020-0092](#) Approval of minutes for:

January 28, 2020 - SPECIAL CLOSED SESSION

January 31, 2020 - BOARD RETREAT

February 11, 2020 - CLOSED SESSION

February 11, 2020 - BPC MEETING

On a motion by Commissioner Valderrama, seconded by Commissioner Castellanos, the Board approved the minutes. The motion carried by the following vote:

Yeas: 5 - Castellanos, Malcolm, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 2 - Bonelli, and Merrifield

Absent: 0

Abstain: 0

Recused: 0

CONSENT AGENDA

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted the Consent Agenda as follows: Resolution 2020-024; Resolution 2020-025; Resolution 2020-026; Resolution 2020-027; Resolution 2020-028; Resolution 2020-029; Resolution 2020-030; and Resolution 2020-031. The motion carried by the following vote:

Yeas: 6 - Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Bonelli

Absent: 0

Abstain: 0

Recused: 0

1. [2019-0458](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH NATURESCAPE SERVICES, INC. TO PERFORM FULL-SERVICE FACILITY PREVENTIVE AND ROUTINE MAINTENANCE SERVICES AT RUOCCO PARK FROM JULY 1, 2020 THROUGH JUNE 30, 2025 FOR AN AMOUNT NOT TO EXCEED \$705,241.24. 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.

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-024 as part of the Consent Agenda.

2. [2020-0110](#) RESOLUTION AUTHORIZING AGREEMENT FOR PURCHASE OF FIVE YEARS OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM SHI INTERNATIONAL CORP. FOR ENTERPRISE VULNERABILITY MANAGEMENT SUBSCRIPTION FROM MARCH 15, 2020 THROUGH APRIL 15, 2025 FOR AN AMOUNT NOT TO EXCEED \$212,565.56, AND AUTHORIZING ADDITIONAL SUBSCRIPTION AND SUPPORT RENEWAL FOR FUTURE YEARS. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

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

This item was continued to a future Board meeting.

3. [2020-0008](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH EDCO DISPOSAL CORPORATION TO PERFORM WASTE TRANSFER STATION SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2025, FOR AN AMOUNT NOT TO EXCEED \$500,000. 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.

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-025 as part of the Consent Agenda.

4. [2020-0111](#) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT NO. 148-2019MA WITH APEX COMPANIES LLC FOR THE CHULA VISTA BAYFRONT STORMWATER POLLUTION PREVENTION PLAN ALLOWING EARLY START OF THE OPTIONAL TERM AT NO CHANGE TO THE AGGREGATE NOT TO EXCEED AGREEMENT AMOUNT OF \$633,269

Board action is no longer required for this item.

Board action is no longer required for this item.

5. [2020-0016](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DOWNSTREAM SERVICES INC., FOR AS NEEDED STORMDRAIN CLEANING AND MAINTENANCE SERVICES FOR A NOT TO EXCEED PERIOD OF THREE YEARS AND A TOTAL AGREEMENT AMOUNT OF \$180,000; FY2020 EXPENDITURES ARE BUDGETED. 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

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the

Board adopted Resolution 2020-026 as part of the Consent Agenda.

6. [2020-0116](#) ORDINANCE APPROVING SUBSTANTIALLY AND FOR A PERIOD UP TO (2) TWO YEARS THE FORM OF A 66-YEAR NON-EXCLUSIVE EASEMENT TO THE CITY OF CHULA VISTA FOR STREET AND UTILITY PURPOSES LOCATED IN THE CITY OF CHULA VISTA, WITH CONDITIONS

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

This item was continued to a future Board meeting.

7. [2020-0029](#) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR AS NEEDED DISTRICT STORMWATER DATABASE ENHANCEMENTS AND MANAGEMENT FOR AN AMOUNT NOT TO EXCEED \$1,500,000 FOR A PERIOD OF FIVE (5) YEARS. FY2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY DEPARTMENT TECHNOLOGY MANAGEMENT PROGRAM. 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.

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-027 as part of the Consent Agenda.

8. [2020-0050](#) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH KLEINFELDER, INC., NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS, AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., FOR AS-NEEDED ENVIRONMENTAL INVESTIGATION SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000 FOR A PERIOD OF THREE YEARS, THROUGH 2023. FY 2020 EXPENDITURES ARE BUDGETED; 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

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-028 as part of the Consent Agenda.

9. [2020-0052](#) RESOLUTION APPROVING THE CALENDAR YEAR 2020 ANNUAL WORK-PLAN OF THE MARITIME STAKEHOLDER FORUM PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018A

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-029 as part of the Consent Agenda.

10. [2020-0058](#) RESOLUTION AUTHORIZING AMENDMENT NO. 6 TO AGREEMENT

WITH EXCELERATE LLC TO PROVIDE INFORMATION TECHNOLOGY PROJECT MANAGEMENT OFFICE (PMO) SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$1,500,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$5,429,024 AND EXTENDING THE TERM THROUGH 12/31/2020. FUNDS FOR FY2020 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-030 as part of the Consent Agenda.

11. [2020-0061](#) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH DOLE FRESH FRUIT COMPANY, REGARDING LOW CARBON FUEL STANDARD (LCFS) CREDITS FROM THE SHORE POWER PLUG LOCATED AT THE TENTH AVENUE MARINE TERMINAL FOR CREDITS GENERATED FROM JANUARY 1, 2020 THROUGH MARCH 31, 2020.

On a motion by Commissioner Malcolm, seconded by Commissioner Zucchet, the Board adopted Resolution 2020-031 as part of the Consent Agenda.

12. [2020-0114](#) A) RESOLUTION AUTHORIZING A PLAN OF FINANCE WITH THE CITY OF CHULA VISTA FOR THE PUBLIC FINANCING OF A RESORT HOTEL AND CONVENTION CENTER WITHIN THE CHULA VISTA BAYFRONT; AND
B) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AMENDED AND RESTATED REVENUE SHARING AGREEMENT

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

This item was continued to a future Board meeting.

ACTION AGENDA

14. [2020-0090](#) PRESENTATION AND DIRECTION TO STAFF ON THE PROPOSED APPROACH FOR FURTHER PROGRESS ON A MARITIME CLEAN AIR STRATEGY; A STATUS UPDATE ON A FEW RECENT MARITIME-RELATED EMISSION REDUCING PROJECTS BEING PURSUED BY STAFF AND DISTRICT TENANTS; AND AN INFORMATIONAL UPDATE ON THE PORTSIDE ENVIRONMENTAL JUSTICE NEIGHBORHOODS (PORTSIDE COMMUNITY) SELECTION FOR A COMMUNITY EMISSION REDUCTION PROGRAM (CERP) BY THE CALIFORNIA AIR RESOURCES BOARD IN DECEMBER 2019, ALL OF WHICH ARE A FOLLOW UP TO PREVIOUS BOARD DIRECTION ENCOURAGING STAFF TO SUPPORT PATHWAYS TOWARDS ZERO AND NEAR-ZERO EMISSION REDUCTION GOALS

Jason Giffen, Vice President, Planning, Environment and Government Relations, addressed the Board with staff's report and presentation regarding Action Agenda Item 14 - File No. 2020-0090 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Giffen then turned the presentation to Larry Hofreiter, Program Manager, Planning & Green Port to provide a status update of the recent AB617 portside community activities, an overview of what other ports are doing, and components that will be included in the Maritime Clean Air Strategy. Mr. Hofreiter then turned the presentation to Stephen Schafer, Principal, Economics and Policy, to summarize the strategic framework staff has created to highlight some recent emission reduction projects. Mr. Schafer then turned the presentation back to Mr. Hofreiter to provide next steps and close the presentation.

The following member(s) of the public addressed the Board with agenda-related comments: Joy Williams, Environmental Health Coalition; Danny Serrano, Environmental Health Coalition; David Flores, Environmental Health Coalition; Bob Kard, Air Pollution Control Officer, San Diego County Air Pollution Control District; Sophie Silvestri, Manager, Business Development & Government Affairs, Pasha Automotive; and Sharon Cloward President, San Diego Port Tenants Association.

Commissioner Merrifield, Commissioner Castellanos, Commissioner Zucchet, Commissioner Valderrama, and Chair Moore provided comments and asked clarifying questions. Mr. Giffen and Mr. Hofreiter responded.

15. [2020-0018](#) PRESENTATION AND RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE BLUE ECONOMY INCUBATOR AGREEMENT WITH SUNKEN SEAWEEED LLC TO EXTEND THE PILOT PROJECT TO DEMONSTRATE THE FEASIBILITY OF SEAWEEED AND SHELLFISH AQUACULTURE IN SAN DIEGO BAY FOR ECOSYSTEM SERVICES RESEARCH FOR AN ADDITIONAL FOUR YEARS UNTIL NOVEMBER 2023 AND INCREASING THE DISTRICT'S ROYALTY PERIOD FOR AN ADDITIONAL FIVE YEARS FOR A NEW ROYALTY PERIOD OF 25 YEARS UNTIL 2043 REQUIRING NO ADDITIONAL DISTRICT FUNDING

Jason Giffen, Vice President, Planning, Environment and Government Relations, addressed the Board with staff's report and presentation regarding Action Agenda Item 15 - File No. 2020-0018 (A copy of the staff report, presentations and any agenda-related materials are on file with the Office of the District Clerk). Mr. Giffen then turned the presentation to Paula Sylvia, Program Director, Aquaculture & Blue Technology, to provide an update regarding the seaweed aquaculture project and the request to add shellfish aquaculture operations to the pilot farm.

The following member(s) of the public addressed the Board with agenda-related comments: None

Commissioner Malcolm, Commissioner Merrifield, and Commissioner Valderrama provided comments.

On a motion by Commissioner Malcolm, seconded by Commissioner Valderrama, the Board adopted Resolution 2020-032. The motion carried by the following vote:

Yeas: 6 - Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Bonelli

Absent: 0

Abstain: 0

Recused: 0

- 16. 2019-0466** A. ORDINANCE AMENDING THE FISCAL YEAR (FY) 2020 BUDGET INCREASING THE FY 2020 CAPITAL IMPROVEMENT PROGRAM (CIP) APPROPRIATION BY \$4,235,000 FROM THE DISTRICT'S CUMULATIVE UNRESTRICTED RESOURCES
- B. RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CIP TO INCREASE THE COLD IRONING PHASE 2 AT B STREET AND BROADWAY PIERS PROJECT BUDGET BY \$4,135,000
- C. RESOLUTION APPROVING AN AMENDMENT TO THE FY 2019-2023 CIP TO INCREASE CAPITAL LABOR BY \$100,000 IN SUPPORT OF THE COLD IRONING PHASE 2 AT B STREET AND BROADWAY PIERS PROJECT
- D. RESOLUTION AUTHORIZING A SOLE SOURCE EQUIPMENT PURCHASE AGREEMENT WITH COCHRAN MARINE, LLC IN THE NOT TO EXCEED AMOUNT OF \$2,531,370.98 FOR EQUIPMENT FOR THE COLD IRONING PHASE 2 AT B STREET AND BROADWAY PIERS PROJECT
- E. RESOLUTION AUTHORIZING A SOLE SOURCE CONSTRUCTION PHASE CONSULTING SERVICE AGREEMENT WITH COCHRAN MARINE, LLC IN THE NOT TO EXCEED AMOUNT OF \$250,000 FOR CONSTRUCTION MANAGEMENT, COORDINATION, TESTING AND COMMISSIONING FOR THE COLD IRONING PHASE 2 AT B STREET AND BROADWAY PIERS PROJECT

This item was continued to a future Board meeting.

- 17. [2020-0001](#)** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 14, 2020 MEETING

The following member(s) of the public addressed the Board with agenda-related comments: David Alvarez, representing Austal USA - File No 2020-0115.

On a motion by Commissioner Castellanos, seconded by Commissioner Merrifield, the Board adopted the proposed agenda. The motion carried by the following vote:

Yeas: 6 - Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

Nays: 0

Excused: 1 - Bonelli

Absent: 0

Abstain: 0

Recused: 0

OFFICER'S REPORT

18. [2020-0112](#) OFFICER'S REPORT

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

A) Change Order No. 2 to Contract No. 2018-19 with Bellingham Marine
Industries, Inc. / 78 Calendar Day Time Extension thru 01/21/20

B) Change Order No. 1 to Contract No. 2019-32 with C & S Welding, Inc. /
Decreases Contract by \$4,000.00

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

Chair Moore adjourned the meeting to Closed Session in honor of former Port Commissioner Janopaul.

*Secretary, Board of Port Commissioners
San Diego Unified Port District*

ATTEST:

Clerk of the San Diego Unified Port District