



Legislation Details (With Text)

**File #:** 2017-0399    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 7/31/2017    **In control:** Board of Port Commissioners  
**On agenda:** 10/10/2017    **Final action:** 10/10/2017  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 14, 2017 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/10/2017	1	Board of Port Commissioners	adopted	Pass

**DATE:** October 10, 2017

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 14, 2017 MEETING**

**CONSENT AGENDA**

**2017-0380**

RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN THE FY 17/18 CAPITAL MAJOR MAINTENANCE BUDGET APPROPRIATION FROM CAPITAL MAJOR MAINTENANCE CONTINGENCY TO THE NATIONAL CITY MARINE TERMINAL BERTH 24-10 STRUCTURAL AND MOORING REPAIRS PROJECT IN THE AMOUNT OF \$225,000 PURSUANT TO BPC POLICY NO. 90

Engineering-Construction

**2017-0459**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2016-32 TO XXXXX IN THE AMOUNT OF \$XXX FOR THE PAVEMENT REPAIRS AT TENTH AVENUE MARINE TERMINAL BERTHS 10-7 & 10-8 PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2017-2018 MAJOR MAINTENANCE PROGRAM

Engineering-Construction

**2017-0461**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-25 TO R. E. STAITE ENGINEERING, INC. IN THE AMOUNT OF \$1,637,685 FOR THE DEMOLITION OF FORMER ANTHONY'S RESTAURANT AND PLATFORM LOCATED AT 1360 NORTH HARBOR DRIVE IN SAN DIEGO CALIFORNIA, AS AUTHORIZED BY THE BOARD IN THE

FY17/18 MAJOR MAINTENANCE PROGRAM  
Engineering-Construction

**2017-0482**

RESOLUTION SELECTING AND AUTHORIZING A FIVE-YEAR AGREEMENT WITH XXXX TO PROVIDE 457(B) AND 401(A) PLAN RECORD KEEPING AND ADMINISTRATIVE SERVICES FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2022  
Human Resources

**2017-0483**

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT 2014-314 WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION AND PUBLISHING, INCREASING THE AGREEMENT AMOUNT BY \$805,000 WHICH INCREASES THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$995,000 TO 1,800,000 FOR SERVICES THROUGH 11/30/2019  
Information Technology

**2017-0499**

- A) ORDINANCE AMENDING THE FISCAL YEAR 2017/2018 BUDGET BY TRANSFERRING \$xx,xxx FROM THE \_\_\_\_ APPROPRIATION TO \_\_\_\_ TO FUND THE HARBOR DRIVE MULTIMODAL CORRIDOR STUDY, PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 90
- B) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH \_\_\_\_ FOR PROFESSIONAL DESIGN SERVICES ON THE HARBOR DRIVE MULTIMODAL CORRIDOR STUDY FOR AN AMOUNT NOT TO EXCEED \$XX,XXX  
Government & Civic Relations

**2017-0508**

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT/HOMELAND SECURITY GRANT "OPERATION STONEGARDEN" FUNDS IN THE AMOUNT OF \$150,000 FOR FEDERAL FY 2017 AND GRANT INDEMNITY TO THE COUNTY OF SAN DIEGO  
Government & Civic Relations

**2017-0516**

RESOLUTION ESTABLISHING THE BOARD OF PORT COMMISSIONERS' REGULAR MEETING DATES FOR CALENDAR YEAR 2018  
Office of the District Clerk

**ACTION AGENDA**

**2017-0458**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 5, 2017 MEETING  
Office of the District Clerk

**2017-0419**

PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE - DRAFT REGARDING THE FOLLOWING TOPICS:

A) PLANNING DISTRICTS XX THROUGH XX DRAFT POLICY CONCEPTS AND UPDATED LAND AND WATER USE MAPS

B) PLANNING DISTRICTS XX THROUGH X DRAFT POLICY CONCEPTS AND UPDATED LAND AND WATER USE MAPS

Planning & Green Port