



Legislation Details (With Text)

**File #:** 2019-0489    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Passed  
**File created:** 12/2/2019    **In control:** Board of Port Commissioners  
**On agenda:** 2/11/2020    **Final action:** 2/11/2020  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 10, 2020 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/11/2020	1	Board of Port Commissioners	adopted	Pass

**DATE:** February 11, 2020

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 10, 2020 MEETING**

**CONSENT AGENDA**

**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

General Services

**2019-0511**

RESOLUTION AUTHORIZING PURCHASE AGREEMENT 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 AT THE EXECUTIVE DIRECTOR'S DISCRETION PURSUANT TO BOARD POLICY NO. 110 SECTIONS III.F AND II.U. 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.

Information Technology

**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.  
General Services

**2020-0014**

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  
Engineering-Construction

**2020-0016**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DOWNSTREAM SERVICES INC., FOR AS NEEDED STORMDRAIN CLEANING AND MAINTENANCE SERVICES FOR A PERIOD OF THREE YEARS AND A TOTAL CONTRACT AMOUNT OF \$XXX,XXX. 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  
Environmental Protection

**2020-0018**

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE BLUE ECONOMY INCUBATOR AGREEMENT WITH SUNKEN SEAWEED LLC TO EXTEND THE PILOT PROJECT TO DEMONSTRATE FEASIBILITY OF SEAWEED AQUACULTURE IN SAN DIEGO BAY BY FOUR YEARS UNTIL NOVEMBER 2023 AND INCREASING THE DISTRICT'S ROYALTY PERIOD BY FIVE YEARS FOR A NEW ROYALTY PERIOD OF 25 YEARS UNTIL 2043 REQUIRING NO ADDITIONAL DISTRICT FUNDING  
Aquaculture & Blue Tech

**2020-0028**

ORDINANCE APPROVING SUBSTANTIALLY 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  
Real Estate

**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.  
Information Technology

**2020-0050**

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH XXX AND XXX 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

Environmental Protection

**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

Maritime

**2020-0058**

RESOLUTION AUTHORIZING AMENDMENT NO. 6 TO AGREEMENT WITH ACME BUSINESS CONSULTING, LLC. (ASSIGNED AND ASSUMED BY EXCELERATE LLC.) TO PROVIDE INFORMATION TECHNOLOGY PROJECT MANAGEMENT OFFICE (PMO) SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$1,500,000 WHICH INCREASES THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$4,225,000 TO \$5,725,000 AND EXTENDS 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.

Information Technology

**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.

Maritime

**2020-0063**

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

Real Estate

**ACTION AGENDA**

**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 FROM \$250,000 TO BE FUNDED FROM THE DISTRICT'S CUMULATIVE UNRESTRICTED RESOURCES.
- 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 TO BE FUNDED FROM THE DISTRICT'S CUMULATIVE UNRESTRICTED RESOURCES
- D. RESOLUTION AUTHORIZING A SOLE SOURCE EQUIPMENT PURCHASE AGREEMENT WITH COCHRAN MARINE, LLC IN THE NOT TO EXCEED AMOUNT OF \$2,531,370.98
- E. RESOLUTION AUTHORIZING A SOLE SOURCE CONSTRUCTION PHASE CONSULTING SERVICE AGREEMENT WITH COCHRAN MARINE, LLC. IN THE NOT TO EXCEED AMOUNT OF \$250,000

Engineering-Construction

**2020-0001**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 14, 2020 MEETING

Office of the District Clerk