



Legislation Details (With Text)

File #: 2018-0544 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 12/3/2018 **In control:** Board of Port Commissioners
On agenda: 1/16/2019 **Final action:**
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 12, 2019 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/16/2019	1	Board of Port Commissioners	adopted	Pass

DATE: January 16, 2019

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE FEBRUARY 12, 2019 MEETING

CONSENT AGENDA

2018-0243

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC, FOR FULL SERVICE IMPOUNDED VESSEL SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$929,400 FOR A NEW MAXIMUM AMOUNT OF \$1,529,400. 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

2018-0535

ORDINANCE GRANTING A THIRTY (30) YEAR EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY (SDG&E) FOR A SUBSURFACE GAS LINE ON 19TH STREET AND TIDELANDS AVENUE IN NATIONAL CITY, CALIFORNIA

Real Estate

2018-0559

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2018-10 TO XXXXXX IN THE AMOUNT OF \$X,XXX,XXX.00 FOR THE ROOF REPLACEMENT AT TAMT WAREHOUSE B PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET

Engineering-Construction

2018-0565

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-03 TO DICK MILLER, INC. IN THE AMOUNT OF \$7,999,999.99 FOR THE DEMOLITION AND SITE IMPROVEMENTS OF TRANSIT SHED 2 AND RAIL IMPROVEMENTS AT TENTH AVENUE MARINE TERMINAL - TIGER GRANT PROJECT, AS AUTHORIZED AND FUNDED BY THE BOARD IN THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM

Engineering-Construction

2018-0568

RESOLUTION SELECTING AND AUTHORIZING A SINGLE SOURCE AGREEMENT WITH ELECTRIC POWER RESEARCH INSTITUTE, AN IDENTIFIED SUBCONTRACTOR IN THE SAN DIEGO UNIFIED PORT DISTRICT'S APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S GRANT FUNDING OPPORTUNITY-17-302, FROM FEBRUARY 13, 2019 UNTIL MARCH 31, 2023 FOR SUPPORT OF THE TENTH AVE MARINE TERMINAL RENEWABLE MICROGRID FOR AN AMOUNT NOT TO EXCEED \$419,997, REIMBURSABLE THROUGH THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049

Planning & Green Port

2018-0569

RESOLUTION SELECTING AND AUTHORIZING A SINGLE SOURCE AGREEMENT WITH UNIVERSITY OF CALIFORNIA, SAN DIEGO, AN IDENTIFIED SUBCONTRACTOR IN THE SAN DIEGO UNIFIED PORT DISTRICT'S APPLICATION TO THE CALIFORNIA ENERGY COMMISSION'S GRANT FUNDING OPPORTUNITY-17-302, FROM FEBRUARY 13, 2019 UNTIL MARCH 31, 2023 FOR SUPPORT OF THE TENTH AVE MARINE TERMINAL RENEWABLE MICROGRID FOR AN AMOUNT NOT TO EXCEED \$327,593, REIMBURSABLE THROUGH THE CALIFORNIA ENERGY COMMISSION GRANT AGREEMENT NUMBER EPC-17-049

Planning & Green Port

2018-0572

ORDINANCE GRANTING TWENTY TWO (22) YEAR UTILITY EASEMENT TO SAN DIEGO GAS & ELECTRIC COMPANY FOR SUBSURFACE UTILITY EQUIPMENT TO PROVIDE ELECTRICAL AND GAS SERVICE TO NATIONAL CITY AQUATIC CENTER

Real Estate

2018-0578

RESOLUTION AUTHORIZING AMENDMENTS TO THE AS NEEDED AGREEMENTS WITH EXCELERATE, LLC AND SZENBRIDGE ASSOCIATES FOR PROJECT MANAGEMENT CONSULTING SERVICES, TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$500,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$675,000 AND EXTEND THE TERM TO JUNE 30, 2022

Real Estate Development

ACTION AGENDA

2018-0554

PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

Human Resources

2018-0576

PRESENTATION AND UPDATE ON THE INFORMATIONAL WAYFINDING PLAN

Marketing & Communications

2019-0001

CENTRAL EMBARCADERO AND SEAPORT VILLAGE

A) UPDATE ON THE REDEVELOPMENT OF THE CENTRAL EMBARCADERO BY 1HWY1

B) PRESENTATION AND DIRECTION TO STAFF ON THE INTERIM MANAGEMENT AND OPERATION OF SEAPORT VILLAGE INCLUDING MAINTENANCE, LEASING, INVESTMENT, AND ACTIVATION

Real Estate

2019-0009

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 12, 2019 MEETING

Office of the District Clerk