



## Legislation Details (With Text)

**File #:** 2018-0038    **Version:** 1    **Name:**  
**Type:** Action Item    **Status:** Agenda Ready  
**File created:** 1/29/2018    **In control:** Board of Port Commissioners  
**On agenda:** 2/6/2018    **Final action:**  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 13, 2018 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/6/2018	1	Board of Port Commissioners	adopted	Pass

**DATE:** February 6, 2018

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 13, 2018 MEETING**

### CONSENT AGENDA

#### **2018-0041**

Approval of minutes for:  
January 22, 2018 - SPECIAL MEETING  
February 6, 2018 - CLOSED SESSION  
February 6, 2018 - REGULAR BPC MEETING  
Office of the District Clerk

#### **2017-0251**

A) ORDINANCE AMENDING THE FY 17/18 BUDGET INCREASING THE FY 17/18 CAPITAL IMPROVEMENT PROGRAM APPROPRIATION FOR THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND FOUNDATION DEMOLITION PROJECT BY \$X,XXX,XXX TO BE FUNDED FROM RESTRICTED RESERVES  
B) RESOLUTION APPROVING AN AMENDMENT TO THE FY 2014-2018 5-YEAR CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE CHULA VISTA BAYFRONT SOUTH CAMPUS PAVEMENT AND FOUNDATION DEMOLITION PROJECT BUDGET BY \$X,XXX,XXX PURSUANT TO BPC POLICY NO. 90 AND NO. 120  
Engineering-Construction

#### **2017-0529**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIAMOND

ENVIRONMENTAL SERVICES LP FOR AS NEEDED PORTABLE TOILET RENTAL SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$200,000. 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 Service

**2017-0582**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CORKY'S PEST CONTROL, INC. FOR ANIMAL AND PEST CONTROL SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$230,000. 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

**2017-0645**

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE AGREEMENT WITH KTU+A FOR CHULA VISTA PARKS DESIGN SERVICES TO INCREASE THE AGREEMENT AMOUNT BY \$300,000 INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$100,000 TO \$400,000, WITHIN THE EXISTING APPROVED PROJECT BUDGET

Engineering-Construction

**2017-0649**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-48 TO PAVEMENT COATINGS CO. IN THE AMOUNT OF \$395,495.00 (BID SCHEDULES A AND B) FOR THE FY 2018 PAVEMENT MAINTENANCE AT VARIOUS LOCATIONS PROJECT AS AUTHORIZED BY THE BOARD IN THE FY 2017-2018 MAJOR MAINTENANCE BUDGET PROGRAM

Engineering-Construction

**2018-0028**

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AGREEMENT WITH DOWNSTREAM SERVICES, INC. FOR AS-NEEDED STORMDRAIN CLEANING AND MAINTENANCE SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$100,000 WHICH INCREASES THE TOTAL OF MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT FROM \$175,000 TO \$275,000 AND EXTENDING THE AGREEMENT FROM JUNE 30, 2018 BY ONE YEAR TO JUNE 30, 2019

Planning & Green Port

**2018-0029**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT TO PROVIDE MUTUAL INDEMNITY TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY 17 GRANT PROGRAM

Government & Civic Relations

**2018-0036**

A) PURSUANT TO BPC POLICY NO. 90, TRANSFER BETWEEN OR WITHIN APPROPRIATED ITEMS IN THE BUDGET, ADOPT ORDINANCE TO INCREASE THE EQUIPMENT OUTLAY APPROPRIATION BY \$170,400 AND THE CAPITAL MAJOR MAINTENANCE APPROPRIATION BY \$411,000 BY TRANSFERRING \$581,400 FROM THE NON-

PERSONNEL EXPENSE (NPE) APPROPRIATION.

- B) RESOLUTION APPROVING AN AMENDMENT TO ADD SEVEN (7) PROJECTS TO THE FY 2018 CAPITAL MAJOR MAINTENANCE PROGRAM:
1. WAYFINDING SIGNAGE AT B STREET CRUISE SHIP TERMINAL (CST)
  2. WATER SERVICE AT TENTH AVENUE MARINE TERMINAL (TAMT) WAREHOUSE B
  3. ROOF REPLACEMENT AT TAMT WAREHOUSE B
  4. FENCE REPLACEMENT AT GRAPE STREET NO. 3
  5. STORAGE MODIFICATIONS AT HARBOR POLICE (HP) HEADQUARTERS ANNEX
  6. FORKLIFT CHARGER ELECTRICAL CONNECTION AT B STREET CST
  7. LIGHT FIXTURE REPLACEMENT AT EMBRARCADERO MARINA PARK SOUTH (EMPS) FISHING PIER

Financial Services

**2018-0037**

- A) RESOLUTION SELECTING PROTEA PROPERTY MANAGEMENT, INC. AS THE SUCCESSFUL PROPOSER OF THE REQUEST FOR PROPOSALS (RFP 17-52ME, WATERFRONT RETAIL OPPORTUNITY) (RFP) AND CONCLUDING THE RFP, RESERVING CERTAIN RIGHTS THEREUNDER
- B) RESOLUTION CONSENTING TO A NEW \_\_\_\_\_-YEAR MANAGEMENT AGREEMENT WITH \_\_\_\_\_ ONE-YEAR OPTIONS BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) AND PROTEA PROPERTY MANAGEMENT, INC.

Real Estate

**2018-0004**

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO INCREASE THE COMBINED AMOUNT OF THE AS-NEEDED AGREEMENTS BY \$500,000 WITH KLEINFELDER, INC. AND NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS FOR ENVIRONMENTAL ENGINEERING SERVICES, INCREASING THE AGGREGATE TOTAL FOR CURRENT AND FUTURE FISCAL YEARS FROM \$500,000 TO \$1,000,000 THEREBY INCREASING THE CAPACITY OF THESE AGREEMENTS TO A LEVEL ALLOWING EXECUTION ON BUDGETED PROJECTS WITH NO CORRESPONDING INCREASE REQUIRED TO APPROVED CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAM BUDGETS

Engineering-Construction

**2018-0010**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-42 TO [NAME OF CONTRACTOR] IN THE AMOUNT OF \$ [AWARD AMOUNT] FOR THE LIGHTING REPLACEMENT AT IMPERIAL BEACH PIER PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY2018 MAJOR MAINTENANCE BUDGET

Engineering-Construction

**2018-0016**

AS-NEEDED CURRENT PLANNING PROJECT MANAGEMENT CONSULTING SERVICES

- A) RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC.; DUDEK; HDR ENGINEERING, INC.; AND ICF JONES & STOKES, INC. FOR AS-NEEDED PROJECT MANAGEMENT CONSULTING SERVICES FOR DISTRICT PROJECTS FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$750,000 FOR A PERIOD OF THREE YEARS BEGINNING ON MARCH 14, 2018 AND ENDING ON JULY 31, 2021; FY 2018

EXPENDITURES, IF NEEDED, ARE BUDGETED AND 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

- B) RESOLUTION SELECTING AND ESTABLISHING A LIST OF QUALIFIED CONSULTING FIRMS: BURNS & MCDONNELL ENGINEERING COMPANY, INC.; DUDEK; HDR ENGINEERING, INC.; AND ICF JONES & STOKES, INC. TO POTENTIALLY PROVIDE PROJECT MANAGEMENT CONSULTING SERVICES FOR TENANT-SPONSORED PROJECTS FOR A PERIOD OF THREE YEARS

Development Services

#### **2018-0019**

- A) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SHELTER ISLAND BOAT LAUNCHING FACILITY GRANT AGREEMENT WITH THE CALIFORNIA NATURAL RESOURCES AGENCY, PARKS & RECREATION, DIVISION OF BOATING & WATERWAYS EXTENDING TIME OF AGREEMENT UNTIL FEBRUARY 2, 2019
- B) RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE SHELTER ISLAND BOAT LAUNCH REPLACEMENT GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, WILDLIFE CONSERVATION BOARD EXTENDING TIME OF AGREEMENT UNTIL SEPTEMBER 30, 2019

Government & Civic Relations

### **PUBLIC HEARING**

#### **2017-0651**

ORDINANCE AMENDING DISTRICT CODE 4.09 OF THE SAN DIEGO UNIFIED PORT DISTRICT CODE - REGULATION OF VESSELS - G STREET MOLE MOORING; TO IMPLEMENT COMMERCIAL FISHING INDUSTRY BEST PRACTICES INCLUDING: LIABILITY INSURANCE REQUIREMENT, U.S. COAST GUARD SAFETY VESSEL INSPECTIONS, REGULATION FOR LIVE -ABOARD, VERIFICATION OF FISH RECEIPTS, CREDIT CHECKS, AND SECURITY DEPOSITS

Maritime

### **ACTION AGENDA**

#### **2017-0624**

PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP, A COLLABORATIVE PARTNERSHIP BETWEEN THE CALIFORNIA STATE LANDS COMMISSION AND SAN DIEGO UNIFIED PORT DISTRICT

Planning & Green Port

#### **2018-0009**

PRESENTATION AND UPDATE ON THE REDEVELOPMENT OF THE CENTRAL EMBARCADERO Real Estate Development

#### **2018-0039**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 10, 2018 MEETING

Office of the District Clerk