



## Legislation Details (With Text)

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**Type:** Action Item    **Status:** Passed  
**File created:** 2/24/2021    **In control:** Board of Port Commissioners  
**On agenda:** 6/15/2021    **Final action:** 6/15/2021  
**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 13, 2021 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
6/15/2021	1	Board of Port Commissioners	adopted	Pass

**DATE:** June 15, 2021

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JULY 13, 2021 MEETING**

### CONSENT AGENDA

#### **2021-0065**

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH:

- A) LABYRINTH SOLUTIONS, INC. DBA LSI CONSULTING
- B) N H BRANDT, INC.
- C) V3IT CONSULTING, INC.
- D) PHOENIX BUSINESS, INC. DBA PHOENIX BUSINESS CONSULTING
- E) SIERRA DIGITAL, INC.
- F) EPI-USE AMERICA
- G) AMICK BROWN, LLC.
- H) ASPIRE HR, INC.
- I) CGI TECHNOLOGIES AND SOLUTIONS, INC.
- J) DELOITTE CONSULTING, LLP.
- K) AGREEYA SOLUTIONS, INC.
- L) MORRIS WILLNER PARTNERS, INC. DBA MW PARTNERS, INC.
- M) DATAMANUSA, LLC.
- N) QUARTIC SOLUTIONS, INC.
- O) CRITIGEN, LLC.
- P) MICHAEL BAKER INTERNATIONAL, INC.

TO PROVIDE AS NEEDED IT APPLICATIONS CONSULTING SERVICES FOR A TOTAL

AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000 FOR A PERIOD OF UP TO FIVE (5) YEARS BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2026. ALL FUNDS 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

**2021-0079**

RESOLUTION APPROVING SAN DIEGO SYMPHONY'S TENANT PERCENT FOR ART PROPOSAL FOR THE SHELL AT EMBARCADERO MARINA PARK SOUTH PURSUANT TO BPC POLICY NO. 608: TENANT PERCENT FOR ART PROGRAM

Parks & Recreation

**2021-0080**

RESOLUTION APPROVING PROCLAMATION IN RECOGNITION OF JULY 2021 AS PARKS AND RECREATION MONTH

Parks & Recreation

**2021-0246**

SEAPORT VILLAGE:

ORDINANCE GRANTING A LEASE TO \_\_\_\_\_ LOCATED AT 849 W. HARBOR DRIVE, SUITE \_\_\_\_\_ IN SAN DIEGO FOR A 10.5-YEAR TERM PLUS ONE 4.5 YEAR OPTION TO EXTEND (FOR A TOTAL POTENTIAL TERM OF 15 YEARS

Real Estate

**2021-0247**

RESOLUTION AUTHORIZING AN INDEMNITY PURSUANT TO A RIGHT OF ENTRY PERMIT WITH SAN DIEGO REFRIGERATED SERVICES, INC. FOR THE SAN DIEGO UNIFIED PORT DISTRICT'S IMPLEMENTATION OF THE MICROGRID INFRASTRUCTURE AT TENTH AVENUE MARINE TERMINAL IN SAN DIEGO

Real Estate

**ACTION AGENDA**

**2021-0249**

PRESENTATION FROM STAFF ON FINANCIAL ASPECTS AND FUNDING CONCEPTS RELATED TO MARITIME CLEAN AIR STRATEGY'S GOALS AND OBJECTIVES AND DIRECTION TO STAFF

Maritime

**2021-0253**

INFORMATIONAL UPDATE ON AMERICAN RESCUE PLAN (ARP) TRANSFER BY STATE OF CALIFORNIA AND SEEKING PRELIMINARY BOARD DIRECTION ON POTENTIAL FUNDING OPPORTUNITIES WITH ARP FUNDS

Government & Civic Relations

**2021-0251**

INFORMATIONAL PRESENTATION FROM SCI CONSULTING GROUP ON REGULATIONS GOVERNING CANNABIS SALE AND CONSUMPTION ON DISTRICT TIDELANDS

Real Estate/Government & Civic Relations

**2021-0156**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE AUGUST  
10, 2021 MEETING

Office of the District Clerk