



## Legislation Details

<b>File #:</b>	2017-0172	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Action Item	<b>Status:</b>		Passed	
<b>File created:</b>	3/28/2017	<b>In control:</b>		Board of Port Commissioners	
<b>On agenda:</b>	6/20/2017	<b>Final action:</b>		6/20/2017	
<b>Title:</b>	<p>A) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO BLUE ECONOMY AGREEMENTS OR BLUE ECONOMY AGREEMENTS IN SUBSTANTIAL CONFORMANCE THEREWITH, THROUGH THE DISTRICT'S BLUE ECONOMY INCUBATOR WITH:</p> <ol style="list-style-type: none"><li>1. SAN DIEGO BAY AQUACULTURE LLC. FOR A 5-YEAR PILOT PROJECT TO DEMONSTRATE SHELLFISH AQUACULTURE NURSERY OPERATIONS AND MANAGE THE FLOATING UPWELLER SYSTEM; AND</li><li>2. RED LION CHEM TECH LLC. FOR A 1-YEAR PILOT PROJECT TO DEMONSTRATE COPPER REMEDIATION APPLICATIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$165,000; AND</li><li>3. RENTUNDER AB. FOR A 2-YEAR PILOT PROJECT TO DEMONSTRATE A DRIVE-IN BOATWASH TECHNOLOGY FOR A TOTAL AMOUNT NOT TO EXCEED \$140,000; AND</li><li>4. SWELL ADVANTAGE LTD. FOR A 1-YEAR PILOT PROJECT TO REFINE DEVELOPMENT OF A SMART MARINA SOFTWARE AND SMART PHONE APPLICATION FOR A TOTAL AMOUNT NOT TO EXCEED \$100,000</li></ol> <p>B) RESOLUTION AWARDED A SOLE SOURCE AGREEMENT TO SNOW &amp; COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF A CUSTOM-MADE FLOATING UPWELLER SYSTEM (FLUPSY) FOR SHELLFISH AQUACULTURE NURSERY OPERATIONS IN AN AMOUNT OF \$351,600 PURSUANT TO BPC POLICY NO. 110 SECTION III.E.</p> <p>C) RESOLUTION AMENDING THE FY 16/17 BUDGET BY TRANSFERRING \$351,600 FROM THE AQUACULTURE AND BLUE TECHNOLOGY NON-PERSONNEL EXPENSE BUDGET APPROPRIATION TO THE EQUIPMENT OUTLAY BUDGET APPROPRIATION, PURSUANT TO BPC POLICY NO. 90, TO PURCHASE THE FLUPSY</p>				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 9. 2017-0172 ARMS MEMO - 06-08-17 BPC MEMO Redistributed INFO, 2. 9. 2017-0172 Attachment A, 3. 9. 2017-0172 Attachment B, 4. 9. 2017-0172 Attachment C, 5. 9. 2017-0172 Attachment D, 6. 9. 2017-0172 Attachment E, 7. 9. 2017-0172 Attachment F, 8. 9. 2017-0172 Attachment G, 9. 9. 2017-0172 Attachment H, 10. 9. 2017-0172 Attachment I, 11. 9. 2017-0172 Attachment J, 12. 9. 2017-0172 Attachment K, 13. 9. 2017-0172A Draft Resolution, 14. 9. 2017-0172B Draft Resolution, 15. 9. 2017-0172C Draft Resolution				

Date	Ver.	Action By	Action	Result
6/20/2017	1	Board of Port Commissioners	adopted	Pass