



Legislation Details (With Text)

File #: 2017-0328 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 6/12/2017 **In control:** Board of Port Commissioners
On agenda: 8/8/2017 **Final action:**
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 12, 2017 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/8/2017	1	Board of Port Commissioners	adopted	Pass

DATE: August 8, 2017

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 12, 2017 MEETING

CONSENT AGENDA

2017-0111

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH INTERGRAPH CORPORATION dba HEXAGON SAFETY & INFRASTRUCTURE, A DELAWARE CORPORATION, FOR A COMPUTER AIDED DISPATCH SYSTEM AND SYSTEM IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$1,182,086 FROM SEPTEMBER 12, 2017, THROUGH DECEMBER 31, 2019, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2015 (EMW-2015-PU-00102)

Information Technology

2017-0298

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH NATURESCAPE SERVICES INC. FOR GRAFFITI REMOVAL SERVICES FROM NOVEMBER 1, 2017 THROUGH JUNE 30, 2022 FOR AN AMOUNT NOT TO EXCEED \$337,808.64

General Services

2017-0341

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2016-08 TO [NAME OF CONTRACTOR] IN THE AMOUNT OF \$ [RECOMMENDED AWARD AMOUNT] FOR THE CRUISE SHIP TERMINAL SECURITY ENHANCEMENTS PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY17/18 MAJOR MAINTENANCE PROGRAM AND

FUNDED BY PORT SECURITY GRANT PROGRAM FY 2015 THROUGH 2018
Engineering-Construction

2017-0343

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO INCREASE THE COMBINED AMOUNT OF THE AS-NEEDED AGREEMENTS BY \$1,000,000 WITH KIMLEY-HORN & ASSOCIATES INC., PARSONS TRANSPORTATION GROUP, PSOMAS, AND RICK ENGINEERING CO. FOR CIVIL ENGINEERING SERVICES, INCREASING THE AGGREGATE TOTAL FROM \$1,200,000 TO \$2,200,000 TO INCREASE THE CAPACITY OF THESE AGREEMENTS TO A LEVEL THAT ALLOWS EXECUTION ON BUDGETED PROJECTS WITH NO CORRESPONDING INCREASE REQUIRED TO APPROVED CAPITAL IMPROVEMENT AND MAJOR MAINTENANCE PROGRAM BUDGETS

Engineering-Construction

2017-0368

- A) RESOLUTION REAPPOINTING LESLIE FREEMAN, CASSANDRA LAWSON, RAELYNN NAPPER, MICHAEL SALVADOR, ELENA MIN, CHRISTOPHER PHILLIPS, AND SOPHIA WILLIAMS TO THE SAN DIEGO UNIFIED PORT DISTRICT (DISTRICT) PERSONNEL ADVISORY BOARD FOR A SECOND TERM OF THREE YEARS' DURATION COMMENCING SEPTEMBER 2, 2017
- B) RESOLUTION APPOINTING _____ TO THE PERSONNEL ADVISORY BOARD FOR A TERM OF THREE YEARS' DURATION COMMENCING SEPTEMBER 2, 2017
- C) RESOLUTION APPOINTING _____ AS CHAIRPERSON OF THE PERSONNEL ADVISORY BOARD FROM SEPTEMBER 2, 2017 TO SEPTEMBER 1, 2018

Human Resources

2017-0373

SCHEDULE OF COMPENSATION

- A) ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR ALL OFFICERS AND EMPLOYEES OF THE SAN DIEGO UNIFIED PORT DISTRICT
- B) RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FY 17/18

Human Resources

2017-0379

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS FOR ON-CALL REAL ESTATE DEVELOPMENT CONSULTING SERVICES WITH A TERM OF AUGUST 12, 2015 TO JUNE 30, 2018, TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$1,000,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$3,100,000 WITH THE FOLLOWING FIRMS:

- A) AECOM TECHNICAL SERVICES, INC.
- B) BAE URBAN ECONOMICS, INC.
- C) ECONOMIC & PLANNING SYSTEMS, INC.
- D) HR&A ADVISORS, INC.
- E) JONES LANG LASALLE AMERICAS, INC.
- F) KATHRYN MCDERMOTT
- G) KEYSER MARSTON ASSOCIATES, INC.
- H) MAURICE ROBINSON & ASSOCIATES, LLC
- I) MICHAEL BAKER INTERNATIONAL

J) PSOMAS
K) RASMUSON APPRAISAL SERVICES
L) THE MILLER HULL PARTNERSHIP, LLC
Real Estate

2017-0381

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DATA TICKET, INC. FOR PARKING CITATION VIOLATION SERVICES AND EQUIPMENT FOR A FIVE (5) YEAR PERIOD FROM SEPTEMBER 15, 2017 THROUGH SEPTEMBER 14, 2022, FOR AN AMOUNT NOT TO EXCEED \$500,000

Port as a Service

2017-0389

RESOLUTION AUTHORIZING PURCHASE OF ONE (1) ADDITIONAL ARCGIS SERVER ADVANCED LICENSE FROM ESRI AT A COST OF \$40,000 IN SUPPORT OF HARBOR POLICE SITUATIONAL AWARENESS; INCREASING OUR YEARLY MAINTENANCE AGREEMENT TO \$49,395 AT A TOTAL COST OF \$276,975 FOR FIVE YEARS

Information Technology

2017-0403

RESOLUTION APPROVING AN UPDATED PROCLAMATION DECLARING THE SAN DIEGO UNIFIED PORT DISTRICT'S GREEN PORT MONTH IS HELD ANNUALLY IN SEPTEMBER AND RESCINDING RESOLUTION 2008-185

Planning

ACTION AGENDA

2017-0400

PRESENTATION OF THE SAN DIEGO UNIFIED PORT DISTRICT EQUAL OPPORTUNITY PROGRAM ANNUAL REPORT FOR FISCAL YEAR 16/17

Human Resources

2017-0408

PRESENTATION AND DIRECTION TO STAFF ON MARITIME CRUISE BUSINESS OPTIMIZATION PLAN

Maritime

2017-0395

RESOLUTION AMENDING SECTION 4 OF RESOLUTION NO. 2016-139 TO MODIFY THE SCOPE OF SUNROAD ENTERPRISES' PROPOSED DEVELOPMENT ON THE ELBOW SITE FROM A 325 ROOM HOTEL THAT DOES NOT REQUIRE A PORT MASTER PLAN AMENDMENT TO AN UP TO 500 ROOM HOTEL

Real Estate

2017-0385

PRESENTATION AND UPDATE ON BLUE ECONOMY INCUBATOR AND DIRECTION TO STAFF

Planning

2017-0357

PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE - DRAFT
POLICY CONCEPTS REGARDING THE FOLLOWING TOPICS:

- A) LAND AND WATER USE ELEMENT
 - B) COASTAL ACCESS AND RECREATION ELEMENT
 - C) PLANNING DISTRICTS AND UPDATED LAND AND WATER USE MAPS
- Planning

2017-0349

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE OCTOBER
10, 2017 MEETING

Office of the District Clerk