

San Diego Unified Port District

## Legislation Details (With Text)

File #:	2017	7-0420	Version:	1	Name:	
Туре:	Actio	on Item			Status:	Consent Agenda
File created:	8/15	/2017			In control:	Board of Port Commissioners
On agenda:	10/1	0/2017			Final action:	
Title:	<ul> <li>A) ORDINANCE APPROVING THE TRANSFER OF FUNDS WITHIN THE FY 2017-18 BUDGET FROM THE TO THE MAJOR MAINTENANCE CAPITAL APPROPRIATION IN THE AMOUNT OF \$ FOR MAJOR MAINTENANCE CAPITAL CONTINGENCY, PURSUANT TO BPC POLICY NO. 90</li> <li>B) RESOLUTION APPROVING AN AMENDMENT TO ADD FOUR PROJECTS TO THE FY 2017 -18 MAJOR MAINTENANCE CAPITAL PROGRAM: LIGHT FIXTURE REPLACEMENT AT EMBARCADERO SOUTH FISHING PIER, RELOCATION OF CHARGING STATION AT B STREET CRUISE SHIP TERMINAL, HVAC COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM UPGRADE AT PORT ADMINISTRATION BUILDING, AND FY 2018 CARPET REPLACEMENT AT PORT ADMINISTRATION BUILDING; AND TRANSFER FUNDS FROM MAJOR MAINTENANCE CAPITAL CONTINGENCY TO THE PROJECTS</li> <li>Board Action No Longer Required.</li> </ul>					
Sponsors:						
Indexes:						
Code sections:						
Attachments:						
Date	Ver.	Action B	у		Ac	tion Result
10/10/2017	1	Board o	of Port Comr	nissio	ners	

**DATE:** October 10, 2017

## SUBJECT:

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- B) RESOLUTION APPROVING AN AMENDMENT TO ADD FOUR PROJECTS TO THE FY 2017-18 MAJOR MAINTENANCE CAPITAL PROGRAM: LIGHT FIXTURE REPLACEMENT AT EMBARCADERO SOUTH FISHING PIER, RELOCATION OF CHARGING STATION AT B STREET CRUISE SHIP TERMINAL, HVAC COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM UPGRADE AT PORT ADMINISTRATION BUILDING, AND FY 2018 CARPET REPLACEMENT AT PORT ADMINISTRATION BUILDING; AND TRANSFER FUNDS FROM MAJOR MAINTENANCE CAPITAL CONTINGENCY TO THE PROJECTS

Board Action No Longer Required.