



Legislation Details (With Text)

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Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE AUGUST 14, 2018 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
7/17/2018	1	Board of Port Commissioners	adopted	Pass

DATE: July 17, 2018

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE AUGUST 14, 2018 MEETING

CONSENT AGENDA

2018-0259

RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO INCREASE THE COMBINED AMOUNT OF AS-NEEDED AGREEMENTS WITH AGILIS GROUP INC. AND ACME BUSINESS CONSULTING, LLC. (ASSIGNED AND ASSUMED BY EXCELERATE LLC.) FOR PROJECT MANAGEMENT OFFICE SERVICES, INCREASING THE AGGREGATE TOTAL FROM \$2,280,000 TO \$4,225,000 THROUGH NOVEMBER 4, 2019. FY2019 EXPENDITURES, IF NEEDED, ARE BUDGETED. 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

Information Technology

2018-0293

STRUCTURAL REPAIRS TO NAVY PIER

- A) RESOLUTION APPROVING TRANSFER OF FUNDS FROM THE FY2018/19 CAPITAL MAJOR MAINTENANCE CONTINGENCY TO THE STRUCTURAL REPAIRS TO NAVY PIER PROJECT IN THE AMOUNT OF \$500,000.00 PURSUANT TO BPC POLICY NO. 90
- B) RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2016-37 TO REYES CONSTRUCTION INC. IN THE AMOUNT OF \$3,585,140.00 FOR THE STRUCTURAL REPAIRS TO NAVY PIER PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET

Engineering-Construction

2018-0306

RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH XXX FOR THE PURCHASE OF ONE DIESEL POWERED VESSEL, ONE DIESEL POWERED STREET SWEEPER VEHICLE, AND NINE DIESEL AND GASOLINE POWERED PICKUP AND STAKEBED VEHICLES IN THE AMOUNT OF \$XXX. FUNDS FOR FISCAL YEAR 2019 HAVE BEEN BUDGETED.

General Services

2018-0307

ORDINANCE AMENDING THE CONFLICT OF INTEREST CODE OF THE SAN DIEGO UNIFIED PORT DISTRICT TO REFLECT CHANGES TO THE DIRECTORY OF CLASS SPECIFICATIONS, AND MODIFY AN EXISTING DISCLOSURE CATEGORY

Office of the District Clerk

2018-0309

ORDINANCE APPROVING AN EASEMENT IN SUBSTANTIAL FORM AND POWER YOUR DRIVE SITE HOST PARTICIPATION PROGRAM AGREEMENT WITH SDG&E FOR ELECTRIC VEHICLE CHARGING SITES LOCATED AT: ADMINISTRATION BUILDING PARKING LOT 3165 PACIFIC HWY SAN DIEGO, CALIFORNIA 92101, INCLUDING APPLICATION FEES OF \$6,300. FY 2019 EXPENDITURES ARE BUDGETED

Planning & Green Port

2018-0323

RESOLUTION CONSENTING TO A TEN-YEAR LICENSE AGREEMENT BETWEEN PASHA AUTOMOTIVE SERVICES AND SAN DIEGO GAS AND ELECTRIC FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AT NATIONAL CITY MARINE TERMINAL

Real Estate

2018-0327

RIGHT OF ENTRY LICENSE AGREEMENT TO THE CITY OF SAN DIEGO FOR THE PARK BOULEVARD AT-GRADE CROSSING IMPROVEMENT PROJECT

A) RESOLUTION CONSIDERING THE FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT FOR THE BALLPARK AND ANCILLARY DEVELOPMENT PROJECTS PREPARED BY THE CITY OF SAN DIEGO, ADOPTING THE FINDINGS OF FACT, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, ADOPTING THE STATEMENT OF OVERRIDING CONSIDERATIONS, AND AUTHORIZING STAFF TO FILE THE NOTICE OF DETERMINATION

B) RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FORTY (40) MONTH RIGHT OF ENTRY LICENSE AGREEMENT TO THE CITY OF SAN DIEGO FOR INFRASTRUCTURE AND LANDSCAPE IMPROVEMENTS AT AND AROUND THE INTERSECTION OF HARBOR DRIVE AND PARK BOULEVARD, IN THE CITY OF SAN DIEGO, IN A FORM SUBSTANTIALLY THE SAME AS THE ATTACHED DRAFT RIGHT OF ENTRY LICENSE AGREEMENT

Development Services

2018-0332

ORDINANCE TO AMEND ORDINANCE ADOPTING THE FISCAL YEAR 2019 FINAL BUDGET TO

INCREASE THE PERSONNEL BUDGET BY \$XX FOR FISCAL YEAR 2019
Financial Services

ACTION AGENDA

2018-0312

PRESENTATION AND UPDATE ON THE SAN DIEGO OCEAN PLANNING PARTNERSHIP: DRAFT PRELIMINARY ASSESSMENT REPORT
Planning & Green Port

2018-0313

PRESENTATION AND DIRECTION TO STAFF ON THE DISTRICT'S APPROACH TO COMPLETE A SEA LEVEL RISE VULNERABILITY ASSESSMENT AND IDENTIFY ADAPTATION STRATEGIES FOR COASTAL FLOODING AND RESILIENCY RELATED TO ASSEMBLY BILL 691 (PROACTIVELY PLANNING FOR SEA LEVEL RISE IMPACTS ON GRANTED TRUST LANDS) AND THE PORT MASTER PLAN UPDATE
Planning & Green Port

2018-0281

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE SEPTEMBER 12, 2018 MEETING
Office of the District Clerk