



Legislation Details (With Text)

File #: 2018-0326 **Version:** 1 **Name:**
Type: Action Item **Status:** Officer Reports
File created: 7/3/2018 **In control:** Board of Port Commissioners
On agenda: 7/17/2018 **Final action:**
Title: OFFICER'S REPORT

MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

- A) Change Order No. 2 to Contract No. 2012-06 with R.E. Staite Engineering, Inc. / \$21,413.01 Increase & 60 Calendar Day Time Extension thru 06/28/18
- B) Change Order No. 2 to Contract No. 2016-08 with Conan Construction, Inc. / \$23,355.20 Increase & 65 Calendar Day Time Extension thru 06/04/18
- C) Change Order No. 1 to Contract No. 2016-05R with Jennette Company, Inc. / \$19,476.00 Increase, Amends Scope of Work & 14 Calendar Day Time Extension thru 06/30/18
- D) Change Order No. 1 to Contract No. 2017-53 with TL Veterans Construction, Inc. / 22 Calendar Day Time Reduction thru 06/28/18
- E) Change Order No. 2 to Contract No. 2017-53 with TL Veterans Construction, Inc. / Increases Contract by \$16,934.93

MONTHLY NOTIFICATION OF COST RECOVERY USER FEE WAIVERS GRANTED BY THE EXECUTIVE DIRECTOR PURSUANT TO BPC POLICY NO. 106:

- A) Request for User Fee Waiver Form from Duncan McIntosh Company, Inc. for 2018 San Diego International Boat Show, for total amount \$2,813.00
- B) Request for User Fee Waiver Form from HUBBS-SeaWorld Research Institute for Operation of White Sea Bass Pens, for total amount \$1,308.00

MONTHLY NOTIFICATION OF RENT REVIEWS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

MONTHLY NOTIFICATION OF ENCUMBRANCES CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

None to Report

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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DATE: July 17, 2018

SUBJECT:

OFFICER'S REPORT

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MONTHLY NOTIFICATION OF LEASE AMENDMENTS CONSENTED TO ADMINISTRATIVELY PURSUANT TO BPC POLICY NO. 355 AS AMENDED ON JANUARY 10, 2017:

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