



Legislation Details

File #: 2018-0540 **Version:** 1 **Name:**
Type: Action Item **Status:** Officer Reports
File created: 11/28/2018 **In control:** Board of Port Commissioners
On agenda: 12/11/2018 **Final action:**
Title: OFFICER'S REPORT

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

A) Change Order No. 4 to Contract No. 2012-06 with R.E. Staite Engineering, Inc. / \$224,383.16 Increase

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 Dole Fresh Fruit Company for Dole Lease Amendment No. 1, for total amount \$3,208.00
- B) Request for User Fee Waiver Form from City of Coronado for Rehabilitation of an Existing Sewer Pump Station, for total amount \$11,270.00
- C) Request for User Fee Waiver Form from City of Imperial Beach for City of Imperial Beach - Tideland Use and Occupancy Permit (TUOP) for the Palm Parking Lot, for total amount \$1,358.00
- D) Request for User Fee Waiver Form from Sunken Seaweed, LLC for Sunken Seaweed Pilot Project, for total amount \$1,308.00
- E) Request for User Fee Waiver Form from Old Town Trolley Tours of San Diego, Inc. for Lease Amendment No. 1, for total amount \$3,000.00

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

A) Rent Review Administrative Approval Letter with Eichenlaub Marine, Inc. dba Eichenlaub Marine for Rental Period Beginning 11/01/18 thru 10/31/28

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:

- A) Amendment No. 1 to Lease (#62637) with Old Town Trolley Tours of San Diego, Inc. / Amends Paragraph 3(c) to Add Percentage Rent Categories
- B) Amendment No. 1 to Letter Agreement to Lease (#67140) with San Diego Mooring Company / Adds Construction Work Regarding the Shelter Island Boat Launch Ramp Project

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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