



Legislation Details (With Text)

File #: 2019-0005 **Version:** 1 **Name:**
Type: Action Item **Status:** Officer Reports
File created: 1/4/2019 **In control:** Board of Port Commissioners
On agenda: 1/16/2019 **Final action:**
Title: MONTHLY NOTIFICATION OF CHANGE ORDERS PURSUANT TO BPC POLICY NO. 110:

A) Change Order No. 1 to Contract No. 2017-03R with Dick Miller, Inc. / \$633,927.00 Decrease & 37 Calendar Day Time Extension thru 02/14/19

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 National Oceanic and Atmospheric Administration (NOAA) for Right of Entry Permit for Annual Field Inspections and Maintenance for Water Level/Tsunami Sensor, for total amount \$1,208.00

B) Correction to December 11, 2018, File No. 2018-0540, reporting Item 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

a. Reported as \$1,358.00; correct amount of waiver was \$3,158.00

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:

A) Amendment No. 1 to Lease (#57269) with HII San Diego Shipyard, Inc. / Amends Legal Entity Name from Continental Maritime of San Diego, Inc. to HII San Diego Shipyard, Inc.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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DATE: January 16, 2019

SUBJECT:

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A) Change Order No. 1 to Contract No. 2017-03R with Dick Miller, Inc. / \$633,927.00 Decrease & 37 Calendar Day Time Extension thru 02/14/19

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None to Report

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

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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 (#57269) with HII San Diego Shipyard, Inc. / Amends Legal Entity Name from Continental Maritime of San Diego, Inc. to HII San Diego Shipyard, Inc.