



Legislation Details (With Text)

File #: 2019-0009 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 1/4/2019 **In control:** Board of Port Commissioners
On agenda: 2/12/2019 **Final action:**
Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 12, 2019 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
2/12/2019	1	Board of Port Commissioners	adopted	Pass

DATE: February 12, 2019

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MARCH 12, 2019 MEETING

CONSENT AGENDA

2018-0384

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS NEEDED TREE MAINTENANCE SERVICES FROM JULY 1, 2019 THROUGH JUNE 30, 2024, FOR AN AMOUNT NOT TO EXCEED \$1,000,000. ALL 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.

General Services

2018-0521

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR THE CONSTRUCTION OF THE REGIONAL FIBER OPTIC INFRASTRUCTURE PHASE 4A PROJECT FOR A NOT TO EXCEED AMOUNT OF \$1,047,795 FUNDED BY HOMELAND SECURITY PORT SECURITY GRANT PROGRAM (PSGP FY16)

Engineering-Construction

2018-0560

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2018-19 TO BELLINGHAM MARINE INDUSTRIES IN THE AMOUNT OF \$591,842.00 FOR THE STRUCTURAL REPAIRS AT TUNA HARBOR DOCK #1 PROJECT AS AUTHORIZED BY THE

BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET
Engineering-Construction

2018-0571

RESOLUTION AUTHORIZING AGREEMENT WITH SALESFORCE INC. FOR ENTERPRISE SOLUTIONS PLATFORM LICENSING IN AN AMOUNT NOT TO EXCEED \$XXX,XXX, FOR 5 YEARS, AND RESOLUTION AUTHORIZING AGREEMENT WITH DELOITTE CONSULTING, LLP IN AN AMOUNT NOT TO EXCEED \$XXX,XXX FOR SALESFORCE IMPLEMENTATION SERVICES. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET

Information Technology

2019-0023

RESOLUTION APPROVING THE ENHANCED MILITARY LEAVE POLICY FOR ALL CLASSIFIED AND UNCLASSIFIED EMPLOYEES THROUGH MARCH 31, 2021

Human Resources

2019-0028

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-17 TO XX IN THE AMOUNT OF XX (BID SCHEDULES A AND B) FOR THE ROOF REPLACEMENT PROJECT OF THE BUILDINGS AT 1411 WEST PALM STREET, SAN DIEGO, CA 92101, AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE BUDGET

Engineering-Construction

2019-0029

RESOLUTION BY A FOUR-FIFTHS (4/5) VOTE AUTHORIZING CONTINUED ACTION FOR THE EMERGENCY STORM WATER MANAGEMENT AT THE CHULA VISTA BAYFRONT

Engineering-Construction

2019-0040

ORDINANCE GRANTING THE TERMINATION AND SURRENDER OF LEASE WITH THE CITY OF NATIONAL CITY FOR THE OPERATION OF AN AQUATIC AND RECREATIONAL CENTER AND THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE CITY OF NATIONAL CITY FOR 8,412 SQUARE FEET OF PROPERTY LOCATED AT PEPPER PARK, IN NATIONAL CITY

Real Estate

2019-0042

RESOLUTION REQUESTING WAVING OF BOARD OF PORT COMMISSIONER POLICY (BPC NO. 110 SECTION II. D.) IN SELECTING AND AUTHORIZING AN AGREEMENT WITH DELOITTE & TOUCHE LLC FOR ANNUAL CYBER SECURITY STAFF AUGMENTATION IN AN AMOUNT NOT TO EXCEED \$420,000 PER YEAR. THIS IS A SUPPLEMENTAL EXPENDITURE REQUEST IN ADDITION TO THE APPROVED FY2019 BUDGET. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

2019-0043

RESOLUTION REQUESTING WAVING OF BOARD OF PORT COMMISSIONER POLICY (BPC

NO.110 SECTION II. D.) FOR NETWORK SERVICES ENABLEMENT SPRINT PROJECT IN AN AMOUNT NOT TO EXCEED \$220,000. THIS IS A SUPPLEMENTAL EXPENDITURE REQUEST IN ADDITION TO THE APPROVED FY2019 BUDGET. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

2019-0044

RESOLUTION WAIVING BPC POLICY NO. 110 AND AUTHORIZING SINGLE SOURCE AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND EY (ERNST & YOUNG) FOR LONG TERM RECOVERY PLANNING CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$262,641.00, THE FULL AMOUNT OF WHICH IS REIMBURSABLE THROUGH PORT SECURITY GRANTS 2017 AND 2018

Harbor Police

2019-0046

RESOLUTION APPROVING THE CALENDAR YEAR 2019 ANNUAL WORK-PLAN OF THE MARITIME STAKEHOLDER FORUM PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018A

Maritime

2019-0047

ORDINANCE GRANTING AMENDMENT NO. 3 TO CONDITIONAL AGREEMENT WITH MITSUBISHI CEMENT CORPORATION TO EXTEND THE TERM OF THE CONDITIONAL AGREEMENT FOR THE PROPOSED CEMENT IMPORT TERMINAL IN WAREHOUSE C AT THE TENTH AVENUE MARINE TERMINAL, IN SAN DIEGO

Real Estate

019-0065

RESOLUTION SELECTING AND AUTHORIZING A PURCHASE ORDER WITH MUNICIPAL EMERGENCY SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$203,070.00 FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR HARBOR POLICE MARINE FIREFIGHTING OPERATIONS FOR A PERIOD OF UP TO THREE YEARS FROM APRIL 1, 2019 THROUGH MARCH 31, 2022. ANY FUNDS EXPENDED IN FISCAL YEAR 18/19 ARE BUDGETED AND ALL OTHER FUNDS EXPENDED WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR

Harbor Police

ACTION AGENDA

2019-0003

INFORMATIONAL PRESENTATION ON THE SAN DIEGO AIR POLLUTION CONTROL DISTRICT'S COMMUNITY AIR PROTECTION PROGRAM AND FORMATION OF THEIR PORTSIDE COMMUNITY STEERING COMMITTEE IN RELATION TO ASSEMBLY BILL 617 LEGISLATION

Planning & Green Port

2019-0071

FOLLOW-UP PRESENTATION AND DISCUSSION OF WAGE POLICY ON TIDELANDS AND BOARD POLICY NO. 356: PAYMENT OF PREVAILING WAGES AND DIRECTION TO STAFF

Human Resources

2019-0060

PRESENTATION ON MULTI-YEAR PROJECT FUNDING STRATEGY FOR THE MAJOR
MAINTENANCE PROGRAM AND DIRECTION TO STAFF

Engineering-Construction

2019-0013

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 12,
2019 MEETING

Office of the District Clerk