



Legislation Details (With Text)

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Title: REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MAY 14, 2019 MEETING

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/9/2019	1	Board of Port Commissioners	adopted	Pass

DATE: April 9, 2019

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MAY 14, 2019 MEETING

CONSENT AGENDA

2018-0499

RESOLUTION AUTHORIZING AMENDMENT 02 TO AGREEMENT 29-2016SN WITH ALLIED UNIVERSAL TO INCREASE HOURLY RATES FOR IMPROVED SECURITY SERVICES AT CRUISE SHIP TERMINAL AND OTHER DISTRICT SITES WITH NO INCREASE TO AGREEMENT
Maritime

2018-0571

RESOLUTION WAIVING BOARD POLICY NO. 110 IIH AUTHORIZING AN AGREEMENT WITH SALESFORCE INC. FOR ENTERPRISE SOLUTIONS PLATFORM LICENSING IN AN AMOUNT NOT TO EXCEED \$125,000, AND RESOLUTION AUTHORIZING AGREEMENT WITH DELOITTE CONSULTING, LLP IN AN AMOUNT NOT TO EXCEED \$1,500,000 FOR SALESFORCE IMPLEMENTATION SERVICES FOR A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$3,880,000. FUNDS REQUIRED FOR THIS PURCHASE ARE BUDGETED. 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

2019-0037

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIMENSION DATA [VENDOR] FOR PURCHASE OF A FIVE-YEAR CISCO SMARTNET MAINTENANCE CONTRACT

FOR AN AMOUNT NOT TO EXCEED \$752,676.01[\$ 0.00]. FY2019 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY COST ACCOUNT 176BUDGET. 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

2019-0087

RESOLUTION PROCLAIMING SUPPORT OF NATIONAL PUBLIC WORKS WEEK, MAY 19-25, 2019
Office of the District Clerk

2019-0111

RESOLUTION PROCLAIMING MAY 1, 2019 AS SAN DIEGO COUNTY LAW ENFORCEMENT OFFICERS' MEMORIAL DAY AND MAY 12-18, 2019 AS NATIONAL POLICE WEEK
Harbor Police

2019-0121

RESOLUTION AUTHORIZING A SOLE SOURCE AGREEMENT WITH OPENTEXT INC OR THEIR AGENT IN AN AMOUNT NOT TO EXCEED \$300,000 FOR D2/DOCUMENTUM SOFTWARE MAINTENANCE AND SUPPORT SERVICES OVER THE NEXT TWO YEARS, WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$300,000. 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

2019-0125

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH CIVILIAN, INC., SPARK BRANDING HOUSE, INC., AND ARK MARKETING & MEDIA SOLUTIONS TO PROVIDE AS-NEEDED MEDIA RESEARCH, BUYING AND ANALYSIS FOR DISTRICT MARKETING AND COMMUNICATIONS CAMPAIGNS TO SUPPORT VARIOUS LINES OF BUSINESS AND PUBLIC OUTREACH GOALS IN A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$600,000 FOR A PERIOD OF FIVE YEARS BEGINNING JUNE 1, 2019 THROUGH MAY 31, 2024. 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
Marketing & Communications

2019-0126

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO UNIFIED PORT DISTRICT IN ORDER TO PARTICIPATE IN THE URBAN AREA SECURITY INITIATIVE FY 18 GRANT PROGRAM, AND GRANTING INDEMNITY
Government & Civic Relations

2019-0130

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH SIX MARITIME AND SECURITY SERVICES NORTHWEST, INC. FOR AS-NEEDED SPECIALTY SECURITY SERVICES FOR MILITARY RELATED CARGO OPERATIONS FOR AN AMOUNT NOT TO EXCEED \$500,000 AND A DURATION OF FIVE-YEARS. THERE IS NO INCREASE TO THE FY 2019 BUDGET.
Maritime

2019-0137

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO REFRIGERATED SERVICES, INC., REGARDING THE PLACEMENT OF SOLAR PANELS ON THE ROOF OF WAREHOUSE B AT THE TENTH AVENUE MARINE TERMINAL

Maritime

ACTION AGENDA

2019-0089

PRESENTATION AND UPDATE ON THE DISTRICT'S CLEAN WATER INITIATIVES: MARINE TERMINAL STORMWATER PLANNING AND IMPROVEMENTS, INCLUDING TENTH AVENUE MARINE TERMINAL, NATIONAL CITY MARINE TERMINAL AND CRUISE SHIP TERMINAL

Planning & Green Port

019-0129

PRESENTATION AND UPDATE ON THE DISTRICT'S CLEAN WATER INITIATIVES: HEALTHY BAY EFFORTS INCLUDING POLLUTION PREVENTION, SEDIMENT CLEANUPS, AND BAY WATER QUALITY MONITORING

Planning & Green Port

2019-0103

RESOLUTION ADOPTING THE FISCAL YEAR 2020 PRELIMINARY BUDGET AND SETTING THE DATE FOR PUBLIC HEARING ON THE BUDGET AS JUNE 18, 2019

Financial Services

2019-0101

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 18, 2019 MEETING

Office of the District Clerk