

San Diego Unified Port District

3165 Pacific Hwy. San Diego, CA 92101

Legislation Details

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On agenda: 5/14/2019 **Final action:** 5/14/2019

Title: EMERGENCY REPAIR OF THE FLOATING UPWELLER SYSTEM AT TUNA HARBOR

A) RESOLUTION BY A 4/5 VOTE RATIFYING THE EMERGENCY ACTION TAKEN BY THE EXECUTIVE DIRECTOR AND AUTHORIZING CONTINUED ACTION FOR THE EMERGENCY REPAIR OF THE FLOATING UPWELLER SYSTEM (FLUPSY) AT TUNA HARBOR INCLUDING PROCUREMENT OF CONSULTANT FOR SITE INVESTIGATION, PROVIDING DESIGN

RECOMMENDATIONS FOR REPAIR AND COST, AND PROCUREMENT OF A CONTRACTOR TO

REPAIR THE DAMAGE

B) RESOLUTION APPROVING THE TRANSFER OF FUNDS WITHIN THE FY2019 BUDGET FROM PERSONNEL EXPENSE TO EXPENSE MAJOR MAINTENANCE PROJECT - EMERGENCY REPAIR OF THE FLOATING UPWELLER SYSTEM AT TUNA HARBOR IN THE AMOUNT OF \$220,000 PURSUANT TO BOARD POLICY 90

Sponsors:

Indexes:

Code sections:

Attachments: 1. 10. 2019-0149 Attachment A, 2. 10. 2019-0149 Attachment B, 3. 10. 2019-0149 Draft Resolution,

4. 10. 2019-0149B Draft Resolution

Date	Ver.	Action By	Action	Result
5/14/2019	1	Board of Port Commissioners	adopted	