



## Legislation Details (With Text)

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**Title:** REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 14, 2020 MEETING

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/10/2020	1	Board of Port Commissioners	adopted	Pass

**DATE:** March 10, 2020

**SUBJECT:**

**REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE APRIL 14, 2020 MEETING**

### CONSENT AGENDA

#### **2019-0464**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH KONE INC. FOR ELEVATOR AND ESCALATOR MAINTENANCE SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2025 FOR A MAXIMUM AMOUNT OF \$462,000. 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

#### **2019-0511**

RESOLUTION AUTHORIZING AGREEMENT FOR PURCHASE OF FIVE YEARS OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM SHI INTERNATIONAL CORP. FOR ENTERPRISE VULNERABILITY MANAGEMENT SUBSCRIPTION FROM MARCH 15, 2020 THROUGH APRIL 15, 2025 FOR AN AMOUNT NOT TO EXCEED \$212,565.56, AND AUTHORIZING ADDITIONAL SUBSCRIPTION AND SUPPORT RENEWAL FOR FUTURE YEARS. 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

#### **2020-0028**

ORDINANCE APPROVING SUBSTANTIALLY AND FOR A PERIOD UP TO (2) TWO YEARS THE FORM OF A 66-YEAR NON-EXCLUSIVE EASEMENT TO THE CITY OF CHULA VISTA FOR STREET AND UTILITY

PURPOSES LOCATED IN THE CITY OF CHULA VISTA, WITH CONDITIONS  
Real Estate

**2020-0073**

RESOLUTION APPROVING THE 2020 ANNUAL WORK PLAN FOR THE AUDIT OVERSIGHT COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 0776, PORT AUDIT OVERSIGHT COMMITTEE POLICY.

Auditor's Office

**2020-0078**

RESOLUTION REAPPOINTING IVAN SOTOMAYOR TO THE SAN DIEGO UNIFIED PORT DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC) FOR A SECOND TERM OF THREE YEARS DURATION COMMENCING MARCH 1, 2020

Auditor's Office

**2020-0083**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2019-23 TO XXXXXX IN THE AMOUNT OF \$X,XXX,XXX.XX FOR THE PORT PAVILION IMPROVEMENTS FOR ADDITIONAL OCCUPANCY PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2020 EQUIPMENT OUTLAY AND OTHER CAPITAL OUTLAY PROJECTS BUDGET.

Engineering Construction

**2020-0084**

RESOLUTION AUTHORIZING A SOLE SOURCE SERVICE AGREEMENT OF FIVE YEARS FOR PARKING METER AND PAY STATION AS-NEEDED DATA SERVICES AND PURCHASE OF PARTS AND REPAIRS FROM IPS GROUP, INC. TO ALLOW FOR CONTINUED OPERATIONS OF THE DISTRICT'S PARKING METERS AND PAY STATIONS ON TIDELANDS. THE SOLE SOURCE SERVICE AGREEMENT IS FOR THE PERIOD OF MAY 1, 2020 TO APRIL 30, 2025, IN AN AMOUNT NOT TO EXCEED \$860,000. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH YEAR'S FISCAL BUDGET.

Port As a Service

**2020-0085**

RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF HEALTH BENEFITS BROKER SERVICES AGREEMENT NO. 31-2017SN FROM WILLIS TOWERS WATSON INSURANCE SERVICES WEST, INC. TO HUB INTERNATIONAL INSURANCE SERVICES, INC. DUE TO AN ACQUISITION.

Human Resources

**2020-0086**

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2018-21 TO DE LA FUENTE CONSTRUCTION, INC. IN THE AMOUNT OF \$206,777.00 FOR THE SAND REPLENISHMENT AT KELLOGG BEACH PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2020 MAJOR MAINTENANCE PROGRAM.

Engineering Construction

**2020-0089**

RESOLUTION APPROVING CALENDAR YEAR 2020 ANNUAL WORK PLAN FOR THE ACCESSIBILITY ADVISORY COMMITTEE PURSUANT TO THE BOARD OF PORT COMMISSIONERS POLICY NO. 018, BOARD ADVISORY COMMITTEES.

Human Resources

**2020-0091**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIGITAL SCEPTER FOR A

SECURITY ORCHESTRATION, AUTOMATION AND RESPONSE (SOAR) PLATFORM AND SYSTEM IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED <<\$\$\$,\$\$\$>> FOR THREE YEARS OF SERVICE, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2017 (EMW-2017-PU-00651) FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF <<\$\$\$,\$\$\$>>. FY2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL PROJECT. 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

#### **2020-0093**

RESOLUTION AUTHORIZING A SOLE SOURCE SERVICE AGREEMENT WITH VIGILANT SOLUTIONS FOR A MOBILE PARKING REGULATION ENFORCEMENT AUTOMATED LICENSE PLATE RECOGNITION SOFTWARE AS A SERVICE IMPLEMENTATION AND SUBSCRIPTION. AGREEMENT NOT TO EXCEED \$85,775 FOR TWO YEARS WITH THREE ONE-YEAR OPTIONS TO RENEW AND A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$177,275. FY2020 EXPENDITURES ARE BUDGETED. 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.

Port As a Service

#### **2020-0094**

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH GIMMAL LLC. FOR: 1) RECORDS AND INFORMATION MANAGEMENT AUTOMATION SOFTWARE LICENSES IN AN AMOUNT NOT TO EXCEED \$52,362, AND

2) IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$66,240, AND

3) SHAREPOINT BEST PRACTICES IN AN AMOUNT NOT TO EXCEED \$41,670,

FOR A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$502,200. FISCAL YEAR 2020 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

#### **2020-0096**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MALLORY SAFETY AND SUPPLY LLC FOR MESH DATA RADIO SYSTEM EXPANSION AND INSTALLATION SERVICES IN AN AMOUNT NOT TO EXCEED \$205,000, FOR A FIVE YEAR TOTAL COST OF OWNERSHIP OF \$XXX,XXX. FISCAL YEAR 2020 EXPENDITURES ARE FULLY FUNDED BY AN URBAN AREA SAFETY INITIATIVE GRANT AND BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE ADOPTION OF EACH FISCAL YEAR'S BUDGET.

Information Technology

#### **2020-0099**

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION AND PUBLISHING, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$800,000 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$2,600,000 FOR SERVICES THROUGH NOVEMBER 30, 2021. EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY MANAGEMENT PROGRAM. 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

**2020-0100**

RESOLUTION APPROVING CALENDAR YEAR 2020 ANNUAL WORK PLAN FOR THE ENVIRONMENTAL ADVISORY COMMITTEE PURSUANT TO THE BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018, BOARD ADVISORY COMMITTEES.

Environmental Conservation

**2020-0103**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH LOGICALIS FOR NETWORK WIRELESS EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$250,000. FY2020 EXPENDITURES FOR FISCAL YEAR 2020 ARE BUDGETED.

Information Technology

**2020-0104**

RESOLUTION AUTHORIZING ISSUANCE OF A NON-APPEALABLE COASTAL DEVELOPMENT PERMIT TO THE DISTRICT FOR THE CHULA VISTA BAYFRONT SWEETWATER PARK PROJECT.

Development Services

**2020-0108**

ORDINANCE GRANTING AN AMENDED, RESTATED AND COMBINED LEASE WITH BARTELL HOTELS, A CALIFORNIA LIMITED PARTNERSHIP, DBA HILTON SAN DIEGO AIRPORT, TO UPDATE LEASE PROVISIONS, AND EXTEND THE TERM BY 10 YEARS.

Real Estate

**2020-0124**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT INDEMNITY TO C.A. SHEA AND COMPANY, INC. ON BEHALF OF WESTERN SURETY COMPANY AS PART OF AN OPERATOR'S BOND REQUIRED TO ESTABLISH A FOREIGN TRADE ZONE AT SAN DIEGO UNIFIED PORT DISTRICT.

Maritime

**PUBLIC HEARING**

**2020-0102**

CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION AUTHORIZING ISSUANCE OF AN APPEALABLE COASTAL DEVELOPMENT PERMIT TO COMIC-CON INTERNATIONAL: SAN DIEGO AND THE SAN DIEGO CONVENTION CENTER CORPORATION FOR PUBLIC ACCESS DURING THE SAN DIEGO COMIC CONVENTION (COMIC-CON).

Development Services

**ACTION AGENDA**

**2020-0107**

PRELIMINARY PROJECT REVIEW AND AUTHORIZATION TO COMMENCE ENVIRONMENTAL REVIEW FOR THE DEVELOPMENT AND OPERATION OF LOWER COST OVERNIGHT ACCOMMODATIONS BY STAY OPEN SAN DIEGO, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY.

Real Estate

**2020-0115**

PRESENTATION ON OPPORTUNITY FOR DEVELOPMENT OF SHIPYARD REPAIR FACILITY AT NATIONAL CITY MARINE TERMINAL AND DIRECTION TO STAFF.

Maritime

**2020-0109**

RESOLUTION ADOPTING A LINE ITEM BUDGET IN AN AMOUNT NOT TO EXCEED \$XXX,XXX IN SPONSORSHIP FUNDING AND NOT TO EXCEED \$X,XXX,XXX IN WAIVED DISTRICT SERVICES TO SUPPORT XX EVENTS THROUGH THE PORT OF SAN DIEGO FY21 TIDELANDS ACTIVATION PROGRAM; FUNDS REQUIRED FOR FY21 WILL BE BUDGETED IN THAT FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF THAT FISCAL YEAR'S BUDGET.

Waterfront Arts & Activation

**2020-0002**

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MAY 19, 2020 MEETING.

Office of the District Clerk