



Legislation Text

File #: 2017-0399, **Version:** 1

DATE: October 10, 2017

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE NOVEMBER 14, 2017 MEETING

CONSENT AGENDA

2017-0380

RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN THE FY 17/18 CAPITAL MAJOR MAINTENANCE BUDGET APPROPRIATION FROM CAPITAL MAJOR MAINTENANCE CONTINGENCY TO THE NATIONAL CITY MARINE TERMINAL BERTH 24-10 STRUCTURAL AND MOORING REPAIRS PROJECT IN THE AMOUNT OF \$225,000 PURSUANT TO BPC POLICY NO. 90

Engineering-Construction

2017-0459

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2016-32 TO XXXXX IN THE AMOUNT OF \$XXX FOR THE PAVEMENT REPAIRS AT TENTH AVENUE MARINE TERMINAL BERTHS 10-7 & 10-8 PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2017-2018 MAJOR MAINTENANCE PROGRAM

Engineering-Construction

2017-0461

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-25 TO R. E. STAITE ENGINEERING, INC. IN THE AMOUNT OF \$1,637,685 FOR THE DEMOLITION OF FORMER ANTHONY'S RESTAURANT AND PLATFORM LOCATED AT 1360 NORTH HARBOR DRIVE IN SAN DIEGO CALIFORNIA, AS AUTHORIZED BY THE BOARD IN THE FY17/18 MAJOR MAINTENANCE PROGRAM

Engineering-Construction

2017-0482

RESOLUTION SELECTING AND AUTHORIZING A FIVE-YEAR AGREEMENT WITH XXXX TO PROVIDE 457(B) AND 401(A) PLAN RECORD KEEPING AND ADMINISTRATIVE SERVICES FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2022

Human Resources

2017-0483

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT 2014-314 WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION

AND PUBLISHING, INCREASING THE AGREEMENT AMOUNT BY \$805,000 WHICH INCREASES THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$995,000 TO 1,800,000 FOR SERVICES THROUGH 11/30/2019
Information Technology

2017-0499

- A) ORDINANCE AMENDING THE FISCAL YEAR 2017/2018 BUDGET BY TRANSFERRING \$xx,xxx FROM THE _____ APPROPRIATION TO _____ TO FUND THE HARBOR DRIVE MULTIMODAL CORRIDOR STUDY, PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 90
- B) RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH _____ FOR PROFESSIONAL DESIGN SERVICES ON THE HARBOR DRIVE MULTIMODAL CORRIDOR STUDY FOR AN AMOUNT NOT TO EXCEED \$XX,XXX
- Government & Civic Relations

2017-0508

RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO RECEIVE LAW ENFORCEMENT/HOMELAND SECURITY GRANT "OPERATION STONEGARDEN" FUNDS IN THE AMOUNT OF \$150,000 FOR FEDERAL FY 2017 AND GRANT INDEMNITY TO THE COUNTY OF SAN DIEGO

Government & Civic Relations

2017-0516

RESOLUTION ESTABLISHING THE BOARD OF PORT COMMISSIONERS' REGULAR MEETING DATES FOR CALENDAR YEAR 2018

Office of the District Clerk

ACTION AGENDA

2017-0458

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE DECEMBER 5, 2017 MEETING

Office of the District Clerk

2017-0419

PRESENTATION AND DIRECTION TO STAFF ON THE PORT MASTER PLAN UPDATE - DRAFT REGARDING THE FOLLOWING TOPICS:

A) PLANNING DISTRICTS XX THROUGH XX DRAFT POLICY CONCEPTS AND UPDATED LAND AND WATER USE MAPS

B) PLANNING DISTRICTS XX THROUGH X DRAFT POLICY CONCEPTS AND UPDATED LAND AND WATER USE MAPS

Planning & Green Port