



Legislation Text

File #: 2018-0094, **Version:** 1

DATE: April 10, 2018

SUBJECT:

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE MAY 8, 2018 MEETING

CONSENT AGENDA

2017-0583

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AZTEC LANDSCAPING, INC. FOR LANDSCAPE MAINTENANCE SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$880,000. 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

2017-0587

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH EDCO DISPOSAL CORPORATION FOR SOLID WASTE AND RECYCLING COLLECTION, DISPOSAL AND MANAGEMENT SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$1,400,000. 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

2018-0058

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH A TO Z ENTERPRISES, INC., RSQU TOWING, INC. AND SEVERIN MOBILE TOWING, INC. FOR AS-NEEDED TOWING SERVICES AT NO EXPENSE TO THE DISTRICT FOR A PERIOD OF FIVE YEARS

Harbor Police

2018-0059

RESOLUTION AUTHORIZING AMENDMENT No. 3 TO PURCHASE ORDER NO. 50000555 WITH GRAINGER, INC. FOR GENERAL MAINTENANCE SUPPLIES AND TOOLS, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE PURCHASE ORDER BY \$230,000 FOR A NEW MAXIMUM AMOUNT OF \$580,000. FY 2018 EXPENDITURES ARE BUDGETED. 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

2018-0091

RESOLUTION TO AUTHORIZE PROCUREMENT OF FIVE YEARS LICENSING AND MAINTENANCE FROM SEP SOFTWARE CORP. FOR ENTERPRISE BACKUP APPLICATION NOT TO EXCEED \$208,042, FOR FIVE YEAR TOTAL COST OF OWNERSHIP \$208,042, AND AUTHORIZING ADDITIONAL LICENSING AND MAINTENANCE RENEWAL FOR FUTURE YEARS AT THE EXECUTIVE DIRECTORS DISCRETION PURSUANT TO BOARD POLICY NO. 110 SECTIONS III.F. AS NEED 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

Information Technology

2018-0104

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH BUREAU VERITAS NORTH AMERICA, INC.; DUDEK; AND MOORE IACOFANO GOLTSMAN, INC. DBA MIG FOR AS-NEEDED DEVELOPMENT SERVICES CONSULTING FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$500,000 FOR A PERIOD OF THREE YEARS BEGINNING ON JUNE 1, 2018 AND ENDING JUNE 30, 2021; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED, AND 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

Development Services

2018-0106

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS-NEEDED TREE MAINTENANCE SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$113,000 FOR A NEW MAXIMUM AMOUNT OF \$488,000. FY 2018 EXPENDITURES ARE BUDGETED. 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

2018-0110

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO CONTRACT NO. 2012-06 WITH R. E. STAITE ENGINEERING, INC. FOR A/ XX CALENDAR DAY TIME EXTENSION THRU DATE XXX, PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY 110

Engineering-Construction

2018-0115

RESOLUTION AUTHORIZING PROCUREMENT OF NETWORK EQUIPMENT, SOFTWARE ENTITLEMENT, AND SUPPORT FROM [VENDOR] FOR A TOTAL COST OF OWNERSHIP NOT TO EXCEED \$_____ PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 110 SECTION III.F, AUTHORIZING FUTURE YEARS COST'S AT THE EXECUTIVE DIRECTOR'S DISCRETION SUCH THAT ANNUAL COSTS NOT EXCEED 10% MORE THAN THE PREVIOUS YEAR; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON THE ADOPTIONS OF EACH FISCAL YEAR'S BUDGET

Development Services

2018-0118

RESOLUTION PROCLAIMING SUPPORT OF NATIONAL PUBLIC WORKS WEEK, MAY 20-26, 2018

Engineering-Construction

2018-0124

RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF A MEDIA AGREEMENT FOR AS NEEDED DISTRICT MARKETING AND OUTREACH CAMPAIGNS FROM MIDWEST TELEVISION, INC. RADIO TO KFMB TV, LLC (dba KFMB-TV, NFMB-TV, KFMB-FM, KFMB-AM) DUE TO A CHANGE IN STATION OWNERSHIP

Marketing & Communications

2018-0131

RESOLUTION APPROVING CALENDAR YEAR 2018 WORK PLAN FOR THE ACCESSIBILITY ADVISORY COMMITTEE PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 018: BOARD ADVISORY COMMITTEES

Human Resources

2018-0132

RESOLUTION AUTHORIZING FUNDING FROM THE ENVIRONMENTAL FUND, PURSUANT TO REQUIREMENTS OF BPC POLICY 730, THE PORT ENVIRONMENTAL ADVISORY COMMITTEE (EAC), FOR A TOTAL AMOUNT NOT TO EXCEED \$80,000, FOR THE LIVING COAST DISCOVERY CENTER'S ENDANGERED RIDGWAY'S RAIL (FORMERLY LIGHT-FOOTED CLAPPER RAIL) PROPAGATION PROJECT (A FOUR-YEAR AGREEMENT OF \$20,000 PER YEAR). 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

Planning & Green Port

2018-0135

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CITY OF SAN DIEGO, CITY OF OCEANSIDE AND COUNTY OF ORANGE FROM JULY 1, 2018 THROUGH JUNE 30, 2023 TO WORK COLLABORATIVELY ON A REGIONAL HARBOR MONITORING PROGRAM TO EVALUATE THE STATUS AND TRENDS OF WATERS, SEDIMENT, AND AQUATIC LIFE IN THE REGIONS HARBORS PURSUANT TO §13225 OF THE CALIFORNIA WATER CODE. 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

Planning & Green Port

2018-0139

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH JGC GOVERNMENT RELATIONS, INC. FOR STATE LEGISLATIVE CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$360,000 FOR A PERIOD OF THREE YEARS

Government & Civic Relations

2018-0147

RESOLUTION PROCLAIMING SUPPORT OF MUNICIPAL CLERKS WEEK, MAY 6-12, 2018

Office of District Clerk

PUBLIC HEARING

2018-0129

AMENDMENT OF SAN DIEGO UNIFIED PORT DISTRICT, PORT OF SAN DIEGO TARIFF NO. 1-G, RATES AND CHARGES, AND UPDATED FORMAT AND LANGUAGE

- A) RESOLUTION FINDING THE AMENDMENT TO THE SAN DIEGO UNIFIED PORT DISTRICT, PORT OF SAN DIEGO TARIFF NO. 1-G, RATES AND CHARGES, TO INCREASE RATES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AS SPECIFIED UNDER SECTION 15273 OF THE CEQA GUIDELINES
- B) CONDUCT A PUBLIC HEARING AND ADOPT AN ORDINANCE AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT, PORT OF SAN DIEGO TARIFF NO. 1-G, RATES AND CHARGES, ADD NEW RATES, AND UPDATE TARIFF FORMAT AND LANGUAGE

Maritime

2018-0151

FIFTH AVENUE LANDING AND PORT MASTER PLAN AMENDMENT PROJECT

- A) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND DIRECTING THE FILING OF THE NOTICE OF DETERMINATION
- B) CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE PORT MASTER PLAN AMENDMENT, AND DIRECTING FILING WITH THE CALIFORNIA COASTAL COMMISSION FOR CERTIFICATION

Development Services

ACTION AGENDA

2018-0068

PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WITH 15 OR MORE YEARS OF SERVICE

Human Resources

2018-0083

INFORMATIONAL PRESENTATION FROM UC SAN DIEGO SCRIPPS INSTITUTE OF OCEANOGRAPHY'S NEWLY ESTABLISHED CENTER FOR CLIMATE CHANGE IMPACTS AND ADAPTATION, INCLUDING AN OVERVIEW OF ITS FUNCTION AND ROLE IN DEVELOPING STRATEGIES FOR CLIMATE ADAPTATION, INCLUDING COASTAL RESILIENCY FOR SAN DIEGO BAY

Planning & Green Port

2018-0049

FISCAL YEAR 2019 PRELIMINARY BUDGET

RESOLUTION ADOPTING THE FISCAL YEAR 2019 PRELIMINARY BUDGET AND SETTING THE DATE FOR PUBLIC HEARING ON THE BUDGET AS JUNE 12, 2018

Financial Services

2018-0095

REVIEW AND CONSIDERATION OF DRAFT PROPOSED BOARD AGENDA FOR THE JUNE 12, 2018 MEETING

Office of the District Clerk