

RESOLUTION 20xx-xxx**RESOLUTION APPROVING THE TRANSFER OF FUNDS
WITHIN THE DISTRICT FY 2025 EQUIPMENT OUTLAY
AND OTHER CAPITAL PROJECTS APPROPRIATION,
TRANSFERRING \$512,610 FROM CONTINGENCY TO
BRING THE TOTAL PROJECT BUDGET TO \$1,232,273
FOR THE ADDITIONAL SOUTH BERTH SHORE POWER
CONNECTION POINT PROJECT PURSUANT TO BPC
POLICY NO. 90**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I (Port Act); and

WHEREAS, Board of Port Commissioners (BPC) Policy 090 establishes a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Act, as well as within appropriated items; and

WHEREAS, the District is advancing its commitment to environmental sustainability and operational efficiency through a strategic expansion of its shore power infrastructure; and

WHEREAS, in response to the varied power connection needs of cruise ships, the District recommends the addition of a new shore power connection point at the B Street Cruise Ship Terminal's southern berth (Additional South Berth Shore Power connection Point at the B Street Cruise Ship Terminal Project (proposed Project)); and

WHEREAS, the proposed Project advances electrification efforts to meet the California Air Resources Board (CARB) At-Berth Regulation; and

WHEREAS, it implements Oceangoing Vessel Objective 2A of the District's Maritime Clean Air Strategy (MCAS), improving air quality by significantly reducing Diesel Particulate Matter emissions from ships-at-berth; and

WHEREAS, funds for the proposed Project are budgeted in the FY 2025 Equipment Outlay and Other Capital Projects (OCP) for \$400,000; and

WHEREAS, funds from the FY 2025 Equipment Outlay and OCP

WHEREAS, to fund this proposed Project, additional funds are needed from FY 2025 Contingency appropriation in the amount of \$512,610; and

WHEREAS, approval of this agenda item will also authorize the expenditure of the construction bid and allow a 20% construction contingency pursuant to Board Policy No. 110 for a revised recommended budget of \$912,610; and

WHEREAS, approval of this agenda item will authorize the expenditure of \$463,500 pursuant to the construction contract; and

WHEREAS, staff recommends the transfer of funds within the District FY 2025 Equipment Outlay and OCP appropriation, transferring \$512,610 from Contingency to bring the total project budget to \$1,232,273 for the Additional South Berth Shore Power Connection Point Project pursuant to BPC Policy No. 90.

NOW, THEREFORE, BE IT RESOLVED by the BPC of the San Diego Unified Port District, that the transfer of funds within the District FY 2025 Equipment Outlay and OCP appropriation, transferring \$512,610 from Contingency to bring the total project budget to \$1,232,273 for the Additional South Berth Shore Power Connection Point at the B Street Cruise Ship Terminal Project pursuant to BPC Policy No. 90, is hereby approved.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of September 2024, by the following vote: