

FILE NUMBER: 2024-331

DATE: Tuesday, September 10, 2024

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the October 8, 2024 Meeting

Please Note: At the time of official publication for the October Board meeting, the titles will change to indicate which items are exempt under the California Environmental Quality Act.

CONSENT AGENDA

2024-363

SUBJECT: Celebration of Arts Month 2024

DESCRIPTION: Resolution Proclaiming October 2024 as “Celebration of Arts Month” in Support of National Arts and Humanities Month
Parks & Recreation

2024-356

SUBJECT: Board of Port Commissioners’ Policy No. 115, Guidelines for Prudent Investments

DESCRIPTION: Resolution Authorizing the Required Annual Adoption of Board of Port Commissioners’ Policy No. 115, Guidelines for Prudent Investments, With Updates Pertaining to Public Funds Investments
Financial Services

2024-337

SUBJECT: Purchase of a New Marine Firefighting Vessel for the Harbor Police Department

DESCRIPTION: Resolution Authorizing a Purchase Agreement Not to Exceed \$1.43m With Metalcraft Marine Inc. for the Purchase of a New Marine Firefighting Vessel for the Harbor Police Department Utilizing \$975,000 in Port Security Grant Program (PSGP) Funding
Harbor Police Department

2024-362

SUBJECT: Conflict of Interest Code Amendment

DESCRIPTION: Ordinance Amending the Conflict of Interest Code of the San Diego Unified Port District
Office of the District Clerk

2024-354

SUBJECT: District Wayfinding and Regulatory Signage Improvements

A) Resolution Approving Transfer of Funds Within the FY 25 Other Capital Projects Appropriation From the Other Capital Projects Contingency to the District Wayfinding and Regulatory Signage Improvements-Harbor Island and Tidelands Park Project in the Amount of \$XXX,XXX Pursuant to BPC Policy No. 90

B) Resolution Approving Plans and Specifications and Awarding Contract No. 2024-05 to Contractor Name. In The Amount of \$XXX,XXX for the District Wayfinding and Regulatory Signage Improvements-Harbor Island and Tidelands Park Project, as Authorized by the Board in the FY25 Other Capital Projects Appropriation Engineering-Construction

2024-346

SUBJECT: Maintenance Dredging at B Street Cruise Ship Terminal

DESCRIPTION:

A) Resolution Approving an Amendment to the FY25 Major Maintenance Program to Add the \$2,280,000 Maintenance Dredging at B Street Cruise Ship Terminal Project

B) Ordinance Amending the FY25 Budget to Increase the Major Maintenance Budget by Allocating \$160,000 From the Harbor Maintenance Trust Fund to the FY25 Major Maintenance Program Engineering-Construction

2024-339

SUBJECT: Elevator Car Improvements at Bayfront Parking Garage – Contract Extension

DESCRIPTION: Resolution 1) Finding The Board Action Exempt Under The California Environmental Quality Act (CEQA), Including, but not Limited to, CEQA Guidelines Sections 15301, 15302, and 15303; and 2) Approving Change Order No. 3 With Schindler Elevator Corporation for Contract No. 2023-09, Elevator Car Improvements at San Diego Bayfront Parking Garage, for 100 Calendar Day Contract Time Extension With no Increase to Approved Project Budget, Pursuant to BPC Policy No.110. Engineering-Construction

2024-351

SUBJECT: Loading Dock Improvements at Tenth Avenue Marine Terminal (TAMT) Warehouse B – San Diego California

DESCRIPTION:

A) Resolution Approving Transfer of Funds Within the FY25 Major Maintenance Capital Budget Appropriation From Capital Major Maintenance Contingency to the Loading Dock Improvements at Tenth Avenue Maritime Terminal (TAMT) Warehouse B Project in the Amount of \$XXX,XXX Pursuant to BPC Policy No. 90

B) Resolution Approving Plans and Specifications and Awarding Contract No. 2023-21 to Contractor Name. In the Amount of \$XXX,XXX for the Loading Dock Improvements at Tenth Avenue Marine Terminal (TAMT) Warehouse B, as Authorized by the Board in the FY25 Major Maintenance Program
Engineering-Construction

2024-311

SUBJECT: Repairs at Shelter Island Boat Launch

DESCRIPTION: Resolution 1) Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including, but not Limited to, CEQA Guidelines Sections 15301 and 15302; 2) Approving Plans and Specifications and, 3) Awarding Contract No. 2024-07 to Harbour Constructors Company in the Amount of \$386,755 for the Repairs at Shelter Island Boat Launch Project, San Diego, CA as Authorized by the Board in the FY 2025 Major Maintenance Budget
Engineering-Construction

2024-344

SUBJECT: Security Improvements at Shelter Island Harbor Police Building

DESCRIPTION: Resolution 1) Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including Without Limitation CEQA Guidelines Sections 15301 and 15302; and 2) Approving Plans and Specifications and Awarding Contract No. 2024-02 to [Name Of Contractor] in the Amount of \$ [Recommended Award Amount] for the Security Improvements at Shelter Island Harbor Police Building, San Diego, CA Project, as Authorized by the Board in the FY 2025 Other Capital Project Program
Engineering-Construction

2024-345

SUBJECT: Utility Piping and Pile Replacement at Imperial Beach

DESCRIPTION: Resolution Approving a Change Order to Contract No. 2022-19 With Reyes Construction Inc., in the Amount of \$XXXXXX for Additional Metal Hardware, Utilities, Sewer Lateral, and New Safety Ladder Improvements for the Utility Piping and Pile Replacement at Imperial Beach Pier Project, Imperial Beach, as Authorized by the Board in the FY 2023-2024 Major Maintenance Program Appropriation.
Engineering-Construction

2024-313

SUBJECT: Continuance of a Local Emergency - Caulerpa Prolifera

DESCRIPTION: Adopt a Resolution Proclaiming the Continuance of a Local Emergency Due to the Presence of an Invasive Algae Caulerpa Prolifera
Environmental Conservation

2024-325

SUBJECT: Continuance of a Local Emergency – Tijuana River Valley Pollution Crisis

DESCRIPTION: Adopt a Resolution Proclaiming the Continuance of a Local Emergency Relating to the On-Going Tijuana River Valley Transboundary Pollution Crisis Environmental Protection

PUBLIC HEARING

2024-364

SUBJECT: Update to San Diego Unified Port District Code – Vending and Expressive Activity

DESCRIPTION: Adopt a Resolution Finding the Following Board Action Exempt Under the California Environmental Quality Act (CEQA), Including but Not Limited to, CEQA Guidelines Section 15301 and 15304;

Conduct a Public Hearing and Adopt an Ordinance Amending San Diego Unified Port District Code Article 8, Section 8.05 Vending and Expressive Activity to Change Two (2) Commercial Vending Spaces in Designated Area 1 to Two (2) Expressive Spaces and Provide an Annual Update on the District's Vending and Expressive Activity Program Parks & Recreation

ACTION AGENDA

2024-361

SUBJECT: Board of Port Commissioners 2025 Election of Officers

DESCRIPTION: Resolution Electing Chairperson, Vice Chairperson and Secretary of the Board of Port Commissioners for 2025
Office of the District Clerk

2024-360

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the November 13, 2024 Meeting
Office of the District Clerk