

**FILE NUMBER: 2025-022**

**DATE:** Tuesday, February 11, 2025

**SUBJECT:** Review and Consideration of Draft Proposed Board Agenda for the March 11, 2025 Meeting

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

## **CONSENT AGENDA**

### **2025-060**

**SUBJECT:** Amendment No. 3 to Increase Funds to the Agreement with PlanetBids, Inc. for Vendor and Bid Management Services by \$ 137,337.

**DESCRIPTION:** Resolution Authorizing Amendment No. 3 to the Agreement with PlanetBids, Inc. to Provide Vendor and Bid Management Services for an Additional \$137,337 for a New Not-To-Exceed Agreement Total of \$625,613. Funds for Current Fiscal Year are Budgeted; All Funds 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

### **2025-056**

**SUBJECT:** Resolution Authorizing Agreement with Sierra Digital, Inc. for Professional Technical Services for the Implementation of Datasphere Data Warehouse.

**DESCRIPTION:** Resolution Authorizing Single Source Agreement With Sierra Digital, Inc. for \$1,000,000 to Provide SAP Datasphere Data Warehouse Implementation Required for the Maritime PortConnect Port Management Information Systems and Terminal Operating System Project, and Utilizing Grant Funds from the California Office of Supply Chain, Governor's Office of Business and Economic Development (GO-Biz), California Containerized Ports Interoperability Grant Program.  
Information Technology

### **2025-078**

**SUBJECT:** Assignment and Assumption of Lease with Fish Market Restaurants, Inc. and Amended and Restated Lease to The Brigantine Inc., dba The Fish Market

**DESCRIPTION:** (1) Resolution Consenting to the Assignment and Assumption of the Leasehold Interest from Fish Market Restaurants, Inc. to The Brigantine, Inc., dba The Fish Market; and (2) Ordinance Granting an Amended and Restated Lease to The Brigantine Inc., dba The Fish Market to Update Lease to Current Terms.  
Real Estate

**2025-083**

SUBJECT: Interior and Exterior Painting at Broadway Pier Port Pavilion

DESCRIPTION: Resolution Approving Plans and Specifications and Awarding Contract No. 2024-03 to [Name Of Contractor] in the Amount of \$[Recommended Award Amount] for the Interior and Exterior Painting at Broadway Pier Port Pavilion, San Diego, CA Project, as Authorized by the Board in the FY 2025 Major Maintenance Program.

Engineering-Construction

**2025-081**

SUBJECT: Marine Outfalls at National City Marine Terminal and Tenth Avenue Marine Terminal, California

DESCRIPTION: Approving Plans and Specifications and Awarding Contract No. 2024-16 to XXXX in the Amount of \$XXXX for the Marine Outfalls at National City Marine Terminal and Tenth Avenue Marine Terminal, California, as Authorized by the Board in the FY 2025 Other Capital Program.

Engineering-Construction

**2025-076**

SUBJECT: Amendment No. 5 to Army Corps MOA

DESCRIPTION: Resolution Authorizing Amendment No. 5 to the Memorandum of Agreement (MOA) with the U.S. Army Corps of Engineers for Expedited and Priority Review of District Permitting Projects, for an Additional \$125,000 and a New Not to Exceed Total of \$715,000 and Extending the MOA Through December 31, 2028. Funds for FY25 are Budgeted in the Non-Personnel Expenses.

Environmental Conservation

**2025-055**

SUBJECT: Amendment No. 10 with UC Regents for Sea Grant Fellows

DESCRIPTION: Resolution Authorizing Amendment No. 10 to the agreement with the Regents of the University of California to extend the current 2024 Sea Grant Fellow for four months for an additional \$26,786, for a new not to exceed total of \$1,098,261. Funds for Fiscal Year 2025 have been budgeted.

Environmental Conservation

**2025-053**

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

**2025-054**

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

## **ACTION AGENDA**

### **2025-085**

SUBJECT: Coronado Yacht Club Preliminary Project Review for Proposed Redevelopment

DESCRIPTION: (A) Receive Preliminary Project Review Presentation for the Proposed Redevelopment of the Coronado Yacht Club at 1631 Strand Way in Coronado; and (B) Resolution Authorizing Staff to Commence Environmental Review in Accordance with the California Environmental Quality Act for the Proposed Project  
Real Estate

### **2025-023**

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the April 8, 2025 Meeting  
Office of the District Clerk