

FILE NUMBER: 2025-024

DATE: Tuesday, April 8, 2025

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the May 6, 2025 Meeting

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

CONSENT AGENDA

2025-090

SUBJECT: Resolution Increasing Capacity to As-Needed Architectural Services, As-Needed Project Management-Construction Management Services, and As-Needed Civil Engineering Services Agreements, at no Fiscal Impact to the District Budget

DESCRIPTION:

A.) Resolution Authorizing Amendment No. 3 to Increase the Combined Contract Capacity for the Five-Year As-Needed Architectural Service Agreements with Domusstudio Architecture, LLP, Roesling Nakamura Terada Architects Inc., and Sillman Wright Architects by \$3,000,000, with No Fiscal Impact to the District. This Increase Raises the Aggregate Total for Current and Future Fiscal Years from \$1,150,000 to \$4,150,000, All Funds for Future Fiscal Years will be Budgeted in the Appropriate Fiscal Years, Subject to Board Approval upon Adoption of each Fiscal Year's Budget.

B.) Resolution Authorizing Amendment No. 4 to Increase the Combined Contract Capacity for the Five-Year As-Needed Project Management-Construction Management Agreements with AECOM Technical Services, Inc., Arcadis U.S., Inc., Harris & Associates, and HDR Engineering, Inc. by \$4,200,000, with No Fiscal Impact to the District. This Increase Raises the Aggregate Total for Current and Future Fiscal Years from \$11,050,000 to \$15,250,000, All Funds for Future Fiscal Years will be Budgeted in the Appropriate Fiscal Years, Subject to Board Approval upon Adoption of each Fiscal Year's Budget, and Further, Extends this Agreement Through December 31, 2027.

C.) Resolution Authorizing Amendment No. 1 to Increase the Combined Contract Capacity for the Five-Year As-Needed Civil Engineering Services Agreements with Rick Engineering Company, Nasland Engineering, Michael Baker International, Inc., Harris & Associates, Inc., NV5, Inc., and Psomas by \$3,000,000 with No Fiscal Impact to the District. This Increase Raises the Aggregate Total for Current and Future Fiscal Years from \$4,000,000 to \$7,000,000, All Funds for Future Fiscal Years will be Budgeted in the Appropriate Fiscal Years, Subject to Board Approval upon Adoption of each Fiscal Year's Budget, and Further, Extends this Agreement Through December 31, 2027.
Engineering-Construction

2025-081

SUBJECT: Marine Terminal Outfalls at National City Marine Terminal (NCMT) and Tenth Avenue Marine Terminal (TAMT)

DESCRIPTION: Resolution Rejecting All Bids for Contract No. 2024-16 for Drainage Improvements to the Marine Terminal Outfalls at National City Marine Terminal (NCMT) and Tenth Avenue Marine Terminal (TAMT) due to Bids Exceeding the Project Budget Engineering-Construction

2025-106

SUBJECT: National Public Works Week, May 18-24, 2025

DESCRIPTION: Resolution Proclaiming Support of National Public Works Week, May 18-24, 2025
Engineering-Construction

2025-104

SUBJECT: TAMT Post Indicator Valve Replacements at Warehouses B and C, San Diego, California

DESCRIPTION:

A. Resolution approving the TAMT Post Indicator Valve Replacements at Warehouses B and C, San Diego, California project as part of the FY 2025 Major Maintenance Program, per Board of Port Commissioners Policy No. 130.

B. Resolution Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including, But Not Limited To, CEQA Guidelines Sections 15301 and 15311, And Approving Plans and Specifications and Awarding Contract No. 2025-01 to Contractor XXXX in the Amount of \$2,300,000 (Pending Bid Results) for the TAMT Post Indicator Valve Replacements at Warehouses B and C, San Diego, California, as Authorized by the Board in the FY 2025 Major Maintenance Program.
Engineering-Construction

2025-082

SUBJECT: Sand Replenishment at Kellogg Beach FY 2025 Project

DESCRIPTION: Resolution 1) Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including Without Limitations CEQA Guidelines Sections 15162 and 15163 and 2) Approving Plans and Specifications and Awarding Contract No. 2024-26 to [Name of Contractor] in the Amount of \$[recommended award amount] for the Sand Replenishment at Kellogg Beach FY 2025 Project, as Authorized by the Board in the FY 2025 Major Maintenance Program and Obligated as a Result of Grant Funding Received Pursuant to the Passage of Assembly Bill 3101 in September 1978.
Engineering-Construction

2025-107

SUBJECT: As Needed Environmental Review Consulting Services

DESCRIPTION: Resolution Selecting and Authorizing Three-Year Agreements with AECOM Technical Services, Inc.; Anchor QEA, Inc.; Ascent Environmental, Inc.; Chambers Group, Inc.; DUDEK; ECORP Consulting Inc.; Environmental Science Associates (ESA); Eyestone Environmental, LLC.; Harris & Associates, Inc.; and HDR Engineering, Inc. for As-Needed Environmental Review Consulting Services for an Aggregate Amount not to Exceed \$1,500,000 Beginning July 1, 2025 and Ending June 30, 2028. 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.
Development Services

2025-116

SUBJECT: Resolution Authorizing Amendment No. 4 to Agreement With V3IT Consulting, Inc. for Remote Managed Support Services

DESCRIPTION: Resolution Authorizing Amendment No. 4 to Agreement With V3IT Consulting, Inc. for Remote Managed Support Services of all Databases, Operating Systems, and SAP Security Role Builds to Increase the Maximum Expenditure From \$1,182,000 to \$1,472,344 and Extend the Term to 10/31/2027.
Information Technology

2025-130

SUBJECT: Seaport Village Operating Company, LLC dba The Headquarters, located at 789 West Harbor Drive, in the City of San Diego:

DESCRIPTION: A) Resolution Consenting to the Assignment and Assumption of the Leasehold Interest from Seaport Village Operating Company, LLC dba The Headquarters to LBX Headquarters at Seaport LLC; and B) Ordinance Granting an Amended And Restated Lease to LBX Headquarters at Seaport LLC to Update Lease to Current Terms.
Real Estate

2025-XXX

SUBJECT: CP Kelco U.S., Inc., Located at 2145 East Belt Street, San Diego

DESCRIPTION: CP Kelco U.S., Inc., Located at 2145 East Belt Street, San Diego: (1) Resolution Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA) Guidelines Section XXXXX and XXXXX; and (2) Ordinance Granting Lease Amendment No. 1 to CP Kelco U.S., Inc., Extending Term by up to Five Years and Adding Lease Provisions, Including Emissions Reduction and Aquaculture and Marine Technology Provisions
Real Estate

2025-063

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

2025-070

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 AGENDA**2025-115**

SUBJECT: Amendment of the San Diego Unified Port District Tariff No. 1-G Rates and Charges, and Updated Format and Language

DESCRIPTION:

A. Resolution Finding the Amendment to the San Diego Unified Port District Tariff No. 1-G, Rates and Charges, to Increase Rates, Add New Rates, and Update Tariff Format and Language as Exempt From the California Environmental Quality Act (CEQA) as Specified Under Section 15723 of the CEQA Guidelines

B. Conduct a Public Hearing and Adopt an Ordinance Amending the San Diego Unified Port District Tariff No. 1-G, Rates and Charges, Add New Rates, and Update Tariff Format and Language
Maritime

2025-113

SUBJECT: Conduct a Public Hearing and Report on District Employment Vacancies

DESCRIPTION: Conduct a Public Hearing and Report on District Employment Vacancies
People Services

ACTION AGENDA**2025-099**

SUBJECT: Fiscal Year 2026 Preliminary Budget

DESCRIPTION: Resolution Adopting the FY 2026 Preliminary Budget and Setting the Date for Public Hearing on the Budget as June 10, 2025
Finance

2025-129

SUBJECT: Zucarmex Preliminary Project Review for Proposed Bulk Storage Structure on the Tenth Avenue Marine Terminal (TAMT)

DESCRIPTION: (A) Receive Preliminary Project Review Presentation for a Proposed Bulk Storage Structure on the Tenth Avenue Marine Terminal (TAMT); and (B) Resolution Authorizing Staff to Commence Environmental Review in Accordance with the California Environmental Quality Act for the Proposed Project
Maritime

2025-025

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the June 10, 2025 Meeting
Office of the District Clerk