

**FILE NUMBER: 2025-152**

**DATE:** Tuesday, May 6, 2025

**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 in the Amount of \$X,XXX,000 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.**

The Board will consider staff's request to continue this item to a future Board meeting.