

**FILE NUMBER: 2025-025**

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

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

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

## **CONSENT AGENDA**

### **2025-142**

**SUBJECT:** Resolution Authorizing a Sole Source Agreement with Watts Marine LLC for The Period of July 1, 2025, To June 30, 2028, To Provide Cruise Ship Shore Power Connection

**DESCRIPTION:** Resolution Authorizing a Sole Source Agreement with Watts Marine LLC for The Period of July 1, 2025, To June 30, 2028, To Provide Cruise Ship Shore Power Connection, Commissioning, And Maintenance Services Supporting the Proprietary Shore Power System at B Street and Broadway Piers, In Compliance with California Air Resources Board At-Berth Regulations, In an Amount Not to Exceed \$3,048,460. Funds For the First Year of This Expenditure Of \$620,264 Are Included in The Approved Fy 2026 Budget. Funds Required for Future Fiscal Years Will Be Budgeted for In the Appropriate Year Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget.  
Maritime

### **2025-135**

**SUBJECT:** Agreement With Managed Solution for Tier One Help Desk Services and As Needed Tier Two Desktop Support

**DESCRIPTION:** Resolution Selecting and Authorizing an Agreement With Managed Solution for Tier One Help Desk Services and As Needed Tier Two Desktop Support Services, for a Period of Five Years in an Amount not to Exceed \$XXX,XXX. FY2025 Expenditures are Budgeted in the Technology Management Program and Future Funds Required Will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget.  
Information Technology

### **2025-138**

**SUBJECT:** Cisco SmartNet Services Agreement with NTT America Inc, Zero Percent Financing With Asset Finance Group, Inc.

**DESCRIPTION:** Resolution (1) Selecting and Authorizing a Purchase Order With NTT America, Inc. for the Purchase of Five-Year Cisco SmartNet Maintenance Not To Exceed \$669,820.38; and (2) Approving Installment Payment Agreement With Asset Finance Group, Inc. to Finance the Purchase of Cisco SmartNet Support Services From NTT America in an Amount Not to Exceed \$669,820.38 Over Five Years at Zero Percent Interest. FY2025 Expenditures are Included in the Technology Management Program

Budget. All Funds Required 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

**2025-119**

SUBJECT: As-Needed Roofing Maintenance Services

DESCRIPTION: Resolution With XXXXX for As-Needed Roofing Maintenance Services, July 1, 2025, to June 30, 2030, in an Amount not to Exceed \$2,000,000. All Funds Required for Future Fiscal Years Will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget  
General Services

**2025-121**

SUBJECT: Passenger Boarding Bridge and Mobile Passenger Gangway Inspection and Maintenance Services

DESCRIPTION: Resolution to authorize XXXX for Passenger Boarding Bridge and Mobile Passenger Gangway Inspection and Maintenance Services, July 1, 2025, to June 30, 2030, in an amount not to exceed \$2,000,000. All funds required for future fiscal years will be budgeted in the appropriate fiscal year, subject to Board approval upon adoption of each fiscal year's budget.  
General Services

**2025-155**

SUBJECT: CST Staging Lot Improvements at 1550 W Palm St Project

DESCRIPTION: Resolution 1) Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA) Guidelines Section XXXX, 2) Approving Plans and Specifications and Awarding Contract No. 2024-20 to [Contractor Name] in the Amount of \$XXX,XXX.XX for the CST Staging Lot Improvements at 1550 W Palm St Project, San Diego, CA Project, as Authorized by the Board in the FY 2025 Other Capital Projects Program.  
Engineering-Construction

**2025-112**

SUBJECT: Railroad Tie Repairs at Tenth Avenue Marine Terminal, Berths 10-7 and 10-8

DESCRIPTION: Resolution 1) Finding the Board Action Exempt under the California Environmental Quality Act (CEQA), Including but Not Limited to CEQA Guidelines Section 15301 and 15303, and 2) Approving Plans and Specifications and Awarding Contract No. 2019-43 to Granite Construction Company in the Amount of \$1,493,169 for the Railroad Tie Repairs at Tenth Avenue Marine Terminal, Berths 10-7 and 10-8, As Authorized by the Board in the FY 2025 Major Maintenance Program Appropriation  
Engineering-Construction

**2025-154**

SUBJECT: FY 2025 Accounts Receivable Write-Offs

DESCRIPTION: Resolution Authorizing the Write-Off of Uncollectible Accounts Receivable Totaling \$42,161.80 and the Removal of the Accounts Receivable From the District's Financial Accounting Records With an Effective Date of June 30, 2025  
Financial Services

**2025-143**

SUBJECT: As-Needed Natural Resources Agreements

DESCRIPTION: Resolution Selecting and Authorizing Agreements with AECOM Technical Services, Inc; Dudek; GHD, Inc.; ICF Jones & Stokes, Inc.; Tierra Data, Inc.; and WSP USA, Inc. to Provide As-Needed Natural Resources Management Services for a Total Aggregate Amount not to Exceed \$1,500,000 for a Period of Five Years. Funds Required for Future Fiscal Years will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Fiscal Year's Budget  
Environmental Conservation

**2025-148**

SUBJECT: As-Needed Environmental Investigation Services

DESCRIPTION: Resolution Selecting and Authorizing Three-Year Agreements with WSP USA Inc., Tetra Tech Inc., Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Kleinfelder, Inc. for As-Needed Environmental Investigations Services for an Aggregate Amount not to Exceed \$5,000,000; Beginning July 1, 2025, and Ending June 30, 2028. FY 2025/26 Expenditures 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.  
Environmental Protection

**2025-064**

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

**2025-071**

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**

### **2025-100**

SUBJECT: Fiscal Year 2026 Final Budget

DESCRIPTION: Conduct a Public Hearing and Adopt an Ordinance Adopting the Fiscal Year 2026 Final Budget.  
Financial Services

### **2025-145**

SUBJECT: Directory of Classification Specifications for Fiscal Year 2026

DESCRIPTION: Resolution Establishing the San Diego Unified Port District (District) Directory of Classification Specifications for Fiscal Year 2026  
Human Resources

## **INFORMATION ITEMS**

### **2025-132**

SUBJECT: Crowley eWolf One-Year Report

DESCRIPTION: Receive a presentation from an official from Crowley Maritime on their experience with the eWolf assist tug.  
Energy & Policy

### **2025-122**

SUBJECT: Update on Harbor Police Department's Strategic Plan

DESCRIPTION: Informational Update on the Harbor Police Department's Strategic Plan  
Harbor Police Department

## **ACTION AGENDA**

### **2025-026**

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the July 15, 2025 Meeting  
Office of the District Clerk