

FILE NUMBER: 2024-302

DATE: Tuesday, July 9, 2024

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the August 13, 2024 Meeting

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

CONSENT AGENDA

2024-264

Authorizing Captain Brian Vanderspek as a San Diego Harbor Pilot

Resolution Authorizing Captain Brian Vanderspek as a U.S. Coast Guard Licensed San Diego Harbor Pilot to Perform Piloting Services for the Navigation of Vessels Entering, Leaving, and Shifting Within San Diego Bay
Maritime

2024-304

Chula Vista Bayfront Harbor Park Single-Source Agreement for Design

Resolution Authorizing a Single Source Agreement with Petersen Studio for Design Services Related to Harbor Park Phase in an Amount not to Exceed \$2,656,568.00. Funds for this Design Agreement for this Fiscal Year are Budgeted within the FY 2024-2025 Equipment Outlay and Other Capital Program Appropriation as Authorized by the Board
Engineering-Construction

2024-307

San Diego Gas & Electric Easement at Belt Street

(1) Resolution Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including, but not Limited to, CEQA Guidelines Section 15301; and (2) Ordinance Granting a Ten (10) Year Easement, in Substantial Form, to San Diego Gas & Electric for the Operation and Maintenance of Underground and Aboveground Electrical Facilities to Service BAE Systems San Diego Ship Repair, in the City of San Diego, California
Real Estate

2024-309

Amendment No. 2 for Full-Service HVAC System Maintenance and Repair Services

Resolution Authorizing Amendment No. 2 with Countywide Mechanical Systems, Inc, for Full-Service HVAC System Maintenance and Repair Services at District Facilities from January 1, 2023, to June 30, 2026, in an Amount not to Exceed \$1,640,000. Funds for Fiscal Year 2025 have been Budgeted in the Amount of \$230,261. 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

2024-291

Purchase Order with Carahsoft Technology Corporation for DocuSign Licensing and Premier Support.

Award Purchase Order with Carahsoft Technology Corporation for DocuSign Licensing and Premier Support Services for the Amount of \$170,334.41 for Fiscal Year 2025 and a Five-Year Total Cost of Ownership not to Exceed \$999,283.95. Expenditures for FY2025 are Budgeted. 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

2024-312

Continuance of a Local Emergency - Caulerpa Prolifera

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

2024-317

Continuance of a Local Emergency – Tijuana River Valley Pollution Crisis

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**2024-296**

Update to Unified Port District Code Article 8, Section 8.02 to Add Sweetwater Park in Chula Vista

Conduct Public Hearing and Adopt an Ordinance Finding the Board Action Exempt Under the California Environmental Quality Act (CEQA), Including but not Limited to, CEQA Guidelines Section 15301, 15304, and 15305 And Amending San Diego Unified Port District Code Article 8, Section 8.02 – Park Areas Regulated, to Add Sweetwater Park in Chula Vista, as a Passive Park.
Parks & Recreation

ACTION AGENDA**2024-298**

District Offices Update

Presentation on the State and Condition of District Office Buildings, Including Harbor Police Headquarters, Port Administration Building and Maritime Offices, and;

A) Potential Long-Term Strategies to Effectively House District Staff and Possible Options to Help Fund the Proposed Strategies, and;

B) Direction to Staff to Return to the Board at a Future Meeting with a Proposed Approach to Replace Harbor Police Headquarters, Including Potential Project Features, Estimated Development Costs, Timeline, Financing Strategy, and other Information Requested by the Board, and;

C) Direction to Staff to Return to the Board at a Future Meeting with a Proposed Approach to Effectively House Port Administration and Maritime Staff, Including Proposed Strategies, Funding Strategies, Timelines, and other Information Requested by the Board
Real Estate

2024-322

Zero Emission Truck Stop

Presentation and Project Update on the Proposed Zero Emission Truck Stop in National City Pursuant to Maritime Clean Air Strategy (MCAS) Truck Goal 2
Energy & Policy

2024-318

Employee Engagement Survey

Presentation on 2024 Employee Engagement Survey Results
Executive Offices

2024-321

Review and Consideration of Draft Proposed Board Agenda for the September 10, 2024 Meeting