

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2829

**ORDINANCE AMENDING THE FISCAL YEAR
2015/2016 BUDGET TO INCREASE THE CAPITAL
IMPROVEMENT PROGRAM (CIP)
APPROPRIATION BY \$47,290 FOR AN INCREASE
IN THE BUDGET FOR THE PUBLIC VIEWING
PLATFORM IMPROVEMENT AND REPAIRS, WITH
NO CHANGE TO THE APPROVED FISCAL YEAR
2014-2018 TOTAL CIP PROGRAM BUDGET,
PURSUANT TO BPC POLICY NO. 90**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

WHEREAS, on October 14, 2014, the BPC approved extending the North Embarcadero Visionary Plan (NEVP) Phase 1 Improvements to include converting the former Bay Café location into a public viewing platform (Project); and

WHEREAS, this Project will improve and repair the 2,400 square foot concrete platform to complement the NEVP Phase 1 Improvements and provide an area for public viewing; and

WHEREAS, the initial \$600,000 Project budget that was approved assumed design costs of \$71,500, preliminary construction costs of \$480,000, and a standard 10% construction contingency amount of \$48,000; and

WHEREAS, this increase will be funded by transferring \$47,290 from the Capital Improvement Program (CIP) contingency to the Project; and

WHEREAS, this proposed action will increase the Fiscal Year 2015/2016 amended CIP budget appropriation by \$47,290 from a total amount of \$7,406,124 to \$7,453,414; and

WHEREAS, staff recommends adopting an ordinance amending the Fiscal Year 2015/2016 budget to increase the CIP appropriation by \$47,290.

NOW, THEREFORE, the Board of Port Commissioners of the San Diego Unified Port District does ordain as follows:

Section 1. Pursuant to Board of Port Commissioners Policy No. 90, the Fiscal Year 2015/2016 budget is hereby amended to increase the Capital Improvement Program (CIP) appropriation by \$47,290 for an increase in the budget for the Public Viewing Platform Improvement and Repairs, with no change to the approved Fiscal Year 2014-2018 total CIP budget.

Section 2. This Ordinance shall take effect on the 31st day from its passage by the Board of Port Commissioners.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of October, 2015, by the following vote:

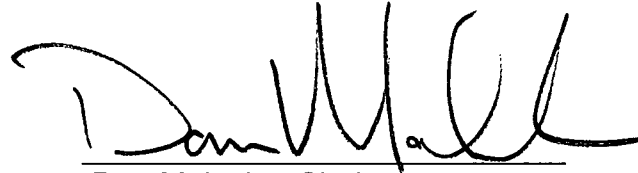
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

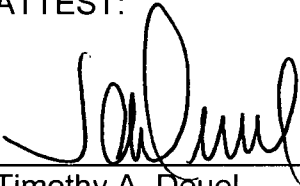
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

