

SAN DIEGO UNIFIED PORT DISTRICT

ORDINANCE 2846

**ORDINANCE AMENDING THE FY 15/16 BUDGET
INCREASING THE MAJOR MAINTENANCE –
CAPITAL BUDGET APPROPRIATION BY \$350,000
FOR THE EMERGENCY SHORELINE
STABILIZATION AT BAYSIDE PARK**

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 I (Port Act); and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 90 provides for the transfer of funds related to emergency, safety and health and for unplanned projects within Capital Major Maintenance; and

WHEREAS, all transfers involving unplanned projects require approval pursuant to BPC Policy No. 080 - Unplanned Work Consideration; and

WHEREAS, severe erosion occurred at Bayside Park in Chula Vista during the record-breaking tides in late November 2015 and December 2015; and

WHEREAS, to implement a repair, staff negotiated with and awarded Contract No. 2015-34 to Anton's Service, Inc. based on their good performance and reputation for Emergency Shoreline Stabilization at Bayside Park in amount not to exceed \$350,000; and

WHEREAS, the Shoreline Stabilization at Bayside Park emergency project will be funded by transferring \$350,000 from the current year's fiscal surplus to the FY 15/16 Major Maintenance – Capital Budget as this expenditure was not anticipated during the development of the FY 15/16 Major Maintenance budget; and

WHEREAS, staff recommends adopting an ordinance amending the FY 15/16 budget to increase the Major Maintenance – Capital Budget appropriation by \$350,000.

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 amended to increase the Major Maintenance –

Capital Budget appropriation by \$350,000 for the Emergency Shoreline Stabilization at Bayside Park.

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 12th day of January, 2016, by the following vote:


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

NAYS: None.

EXCUSED: None.

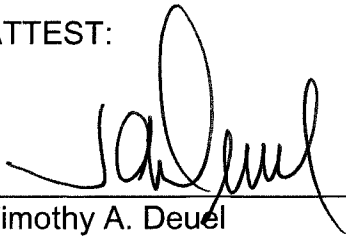
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)