RESOLUTION <u>2013-125</u>

RESOLUTION GRANTING CONCEPT APPROVAL TO BAE SYSTEMS SAN DIEGO SHIP REPAIR, INC. FOR THE SAN DIEGO SHIPYARD SEDIMENT REMEDIATION PROJECT – NORTH SHIPYARD

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, the San Diego Shipyard Sediment Remediation Project – North Shipyard (Project) is to comply with the requirements of the California Regional Water Quality Control Board, San Diego Region's (Water Board) Tentative Cleanup and Abatement Order (CAO) No. R9-2012-0024 and is located along the eastern shore of central San Diego Bay between the Sampson Street extension to the north and Schley Street to the south and from the shoreline to the U.S. Pierhead Line to the west; and

WHEREAS, the estimated Project cost is approximately \$49,000,000. BPC (Board of Port Commissioners) Policy No. 357 requires that plans for leasehold improvements shall be presented to the BPC for approval if the Project is estimated to cost more than \$500,000; and

WHEREAS, the Project includes the dredging of or application of a clean sand cover over contaminated sediment; transportation, dewatering, stockpiling, and testing of dredge materials and effluent (water) at a landside stockpiling/dewatering location; treatment (if needed) and discharge of the effluent; truck transport of dredge materials to appropriate landfill disposal facilities; and, once dredging activities are completed, rock will be placed on slopes adjacent to existing bulkheads and piers to protect those structures; and

WHEREAS, in order to facilitate dredging at the Project site, an existing wooden pier will be removed consisting of approximately 2,428 square feet of primarily treated timber pile construction with untreated stringers and decking; a total of 48 piles will be removed; and

WHEREAS, the amount of sediment to be removed will total approximately 90,800 cubic yards (cy), and an estimated 4,600 cy of debris will also be removed during dredging in this area in addition to approximately 36,700 cy of sand/gravel to remedy contaminated sediment in areas that are inaccessible along with an estimated 13,400 tons of quarry rock will be needed to protect the shoreline and sloped areas once dredging has been completed; and

WHEREAS, the sediment management area (SMA) for the Project is proposed to be located on an approximately 1.2-acre site on an adjacent parcel to the existing BAE Systems facility leasehold (North SMA) pursuant to a Tidelands Use and Occupancy Permit to San Diego Gas & Electric and a subsequent sub-permit to BAE Systems with the North SMA to be used for stockpiling, dewatering, and testing the dredged sediment which may require the construction of a pad of asphalt and other impervious materials as well as being graded and compacted, if necessary; and

WHEREAS, it is anticipated that in-water activities will commence in September 2013 and extend through March 2014 due to the limited construction window associated with the California least tern nesting season and as such, more than one dredging period will be required to complete the Project with an anticipated completion date of March 2016; and

WHEREAS, the Project complies with all District policies and requirements including BAE Systems' lease provisions and will allow BAE Systems to comply with the CAO issued by the Water Board and to continue servicing military and commercial contracts into the future; and

WHEREAS, staff recommends the BPC approve the Project subject to District approval of working drawings.

NOW, **THEREFORE**, **BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby grants concept approval to BAE Systems San Diego Ship Repair, Inc. for the San Diego Shipyard Sediment Remediation Project – North Shipyard, subject to District approval of working drawings. San Diego Unified Port District, this 16th day of July, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Smith, Valderrama NAYS: None. EXCUSED: Nelson. ABSENT: None. ABSTAIN: None.

Ann Y. Mobre, Chair Board of Port Commissioners

ATTEST:

(Seal)

Laura Nicholson Deputy District Clerk