

RESOLUTION 2013-177

RESOLUTION AUTHORIZING AMENDMENTS TO FY 2009-2013 AND FY 2014-2018 CAPITAL IMPROVEMENT PROGRAMS AND AMENDMENT TO BPC (BOARD OF PORT COMMISSIONERS) POLICY NO. 120

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 District's Capital Improvement Program (CIP) currently has projects budgeted in two programs: the FY 2009-2013 CIP and the FY 2013-2018 CIP; and

WHEREAS, on October 9, 2013, the Board of Port Commissioners held a CIP Workshop and considered staff's recommendations related to the CIP.

NOW THEREFORE, BE IT RESOLVED by the Board of Port Commissioners (BPC) of the San Diego Unified Port District, that the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to do the following:

- Reallocate remaining funds of \$1.87 Million from completed projects (South Embarcadero Historic Harbor Front Ruocco Park project, Preliminary Design for B Street Cruise Ship Terminal Incremental Improvements project, Study Parking Structure in Vicinity of Main Street project, Deepen Berths 10-3 thru 10-6 (Traylor Reserve) and Commercial Fisheries Revitalization project) to CIP contingency;
- Upon completion, reallocate remaining funds (approximately \$2.5 Million) from Tenth Avenue Marine Terminal (TAMT) Shore Power and TAMT Crosby Street Pier Phases I and II to CIP contingency;
- H Street Extension project - Increase budget by \$1.2 Million from CIP contingency;
- North Embarcadero Visionary Plan (NEVP) Phase I - Contingent on Civic San Diego/City of San Diego committing an equal additional amount, increase budget by up to \$1.25 Million (District share) from CIP contingency; and

- Chula Vista Bayfront Pre-design/Design - Increase budget by \$1 million from CIP contingency.

BE IT FURTHER RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the proposed increase to budget of TAMT Phase II Demolition by \$600,000 to fund increased scope for design and for environmental documentation to support long-term operational and strategic objectives for TAMT is referred to the Board Ad Hoc Maritime Optimization Committee for review and recommendation to the full Board at a future Board meeting.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of October, 2013, by the following vote:

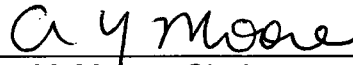
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

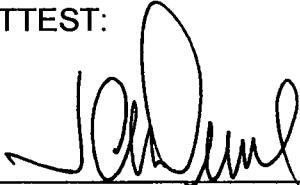
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)