

RESOLUTION 2014-12

RESOLUTION AMENDING THE FY 2014-2018 CIP AND AUTHORIZING A BUDGET INCREASE OF \$650,000 FOR THE TENTH AVENUE MARINE TERMINAL PHASE II TRANSIT AND WAREHOUSE SHEDS DEMOLITION PROJECT TO FUND ADDITIONAL COSTS OF ENVIRONMENTAL ENTITLEMENTS AND INCREASED DESIGN SCOPE REQUIRED TO PREPARE THE TERMINAL FOR FUTURE TRANSIT AND WAREHOUSE SHEDS DEMOLITION

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

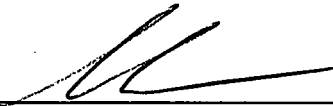
WHEREAS, The Board of Port Commissioners (BPC) adopted the 2014-2018 Capital Improvement Program (CIP) on June 7, 2012 which included the Tenth Avenue Marine Terminal Phase II Demolition Project ("Project"); and

WHEREAS, District staff has recommended increasing the budget for the Project by \$650,000 to fund additional costs of environmental entitlements and increased design scope required to prepare the terminal for future transit and warehouse sheds demolition increasing the total project budget to \$1,150,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

The 2014-2018 Capital Improvement Program (CIP) is hereby amended to add \$650,000 to the Tenth Avenue Marine Terminal Phase II Transit and Warehouse Sheds Demolition Project from the CIP contingency increasing the total project budget to \$1,150,000.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: Assistant/Deputy

2014-12

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4th day of February, 2014, by the following vote:

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

NAYS: None.

EXCUSED: Moore

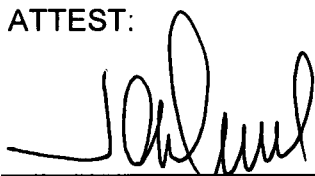
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)