

## **RESOLUTION 2014-14**

### **RESOLUTION APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2013/2014 MAJOR MAINTENANCE PROGRAM IN ACCORDANCE WITH BPC (BOARD OF PORT COMMISSIONERS) POLICY NO. 130**

**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 BPC Policy No. 130, Major Maintenance Program, on June 11, 2013; and

**WHEREAS**, in accordance with BPC Policy No. 130, District staff recommends the adjustments to the approved FY2013/2014 Major Maintenance program.

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

The FY 2013-2014 Major Maintenance Program is hereby amended as follows:

- The Coronado Tidelands Park Playground Equipment Replacement Project is placed on hold to allow potential incorporation of Universal Design elements.
- The Shelter Island Harbor Control Generator Replacement Project FY 13/14 project budget is reduced from \$357,300 to \$57,300.
- The Point Loma Pavement Maintenance Project FY 13/14 project budget is reduced from \$350,000 to \$150,000.
- The Tidelands Various Locations Energy Efficiency Retrofits Project FY 13/14 project budget is reduced from \$275,000 to \$75,000.
- The National City Marine Terminal (NCMT) Fire Alarm Replacement Project FY 13/14 project budget is reduced from \$450,000 to \$250,000.
- The Imperial Beach Deck Refurbishment Project is added with a FY 13/14 budget of \$380,000.

2014-14

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
\_\_\_\_\_  
By: Assistant/Deputy

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


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

NAYS: None.

EXCUSED: Castellanos, Moore

ABSENT: None.

ABSTAIN: None.

  
\_\_\_\_\_  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)