

RESOLUTION 2014-159

RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHAEL LEAF DBA MICHAEL LEAF DESIGN FOR THE DESIGN, FABRICATION AND INSTALLATION OF A MONUMENT COMMEMORATING THE DEMOLITION AND REMOVAL OF THE FORMER SOUTH BAY POWER PLANT, TO BE LOCATED AT MARINA VIEW PARK, CHULA VISTA, FOR AN AMOUNT NOT TO EXCEED \$250,000

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 Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

WHEREAS, the City of Chula Vista (City) has been working with Michael Leaf dba Michael Leaf Design on a concept for a monument that would commemorate the recent removal of the decommissioned South Bay Power Plant (SBPP) from its former bayfront site in the City; and

WHEREAS, the decommissioning of the Power Plant marked a long-awaited milestone in the transformation of the once-blighted Chula Vista Bayfront into what will become a vibrant and attractive waterfront with the approved Chula Vista Bayfront Master Plan; and

WHEREAS, in addition, the Plant's decommissioning has resulted in a historically significant reduction in the District's greenhouse gas emission, a nearly 44% reduction compared to the 2006 baseline; and

WHEREAS, the proposed monument would be made, in part, from metal artifacts hand selected and salvaged from the SBPP during demolition; and

WHEREAS, the City has requested that the District consider placing the future monument on tidelands at a location in Marina View Park that overlooks the former SBPP site; and

WHEREAS, the proposed site is publically accessible and is the place where thousands of people gathered in February 2013 to witness the implosion of the SBPP; and

WHEREAS, in addition to the site request, the City has requested that the District provide funding for the fabrication and installation of the monument, which has a total projected cost estimate of \$275,000; and

WHEREAS, the total cost estimate includes an agreement with Michael Leaf dba Michael Leaf Design for an amount not to exceed \$250,000 and a separate District public works contract in an estimated amount of \$25,000 for foundation construction and electrical work.

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

The Executive Director or his designated representative is hereby authorized and directed to enter into an agreement on behalf of the San Diego Unified Port District, with Michael Leaf dba Michael Leaf Design, for the design, fabrication and installation of a monument commemorating the demolition and removal of the former South Bay Power Plant, to be located at Marina View Park, Chula Vista, for an amount not to exceed \$250,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

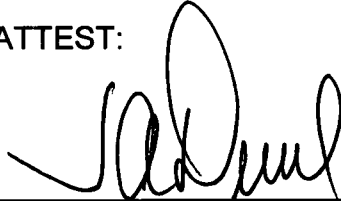
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of August 2014, by the following vote:

- AYES: Bonelli, Castellanos, Moore, Nelson, and Valderrama.
- NAYS: None.
- EXCUSED: Malcolm, Merrifield.
- ABSENT: None.
- ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)