

RESOLUTION 2014-188

RESOLUTION AUTHORIZING A BUDGET INCREASE IN THE AMOUNT OF \$420,000 FOR THE NORTH HARBOR DRIVE REALIGNMENT PROJECT FROM \$3,500,000 TO \$3,920,000 AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE FISCAL YEAR 2014-2018 CAPITAL IMPROVEMENT PROGRAM PURSUANT TO BPC POLICY NO. 090 IN THE AMOUNT OF \$420,000, FROM THE FISCAL YEAR 14/15 CAPITAL IMPROVEMENT PROGRAM CONTINGENCY TO THE NORTH HARBOR DRIVE REALIGNMENT PROJECT FOR CONSTRUCTION CONTINGENCY, MATERIAL TESTING, AWARD ADDITIVE, AND TO PLACE ASPHALT SURFACING AND STRIPING ON THE WESTY'S PARKING LOT

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, Board of Port Commissioners (BPC) Policy No. 090 provides a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the District, as well as within appropriated items; and

WHEREAS, the Fiscal Year 2014-2018 Capital Improvement Program includes funding for the improvement and realignment of North Harbor Drive between Scott Street and Nimitz Boulevard (Project); and

WHEREAS, this Project is included in the approved FY 2014-2018 Capital Improvement Program budget Project No. P0454-1; and

WHEREAS, the initial budgeted amount for the construction of this Project did not include additional Project features, some of which were required by the City of San Diego; and

WHEREAS, these features include a signalized traffic intersection with pedestrian crossings, reconstruction of a sewer lift station, and higher construction costs due to an improving economy; and

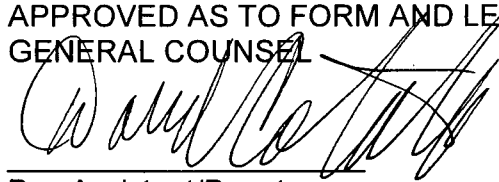
WHEREAS, award of the Project will require an increase in Project budget funds of \$420,000.

2014-188

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

That a budget increase for the North Harbor Realignment Project to \$3,920,000 and reallocating funds from the Capital Improvement Project Contingency Fund to North Harbor Drive Realignment Project in the amount of \$420,000 is hereby authorized.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2014-188

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of October 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

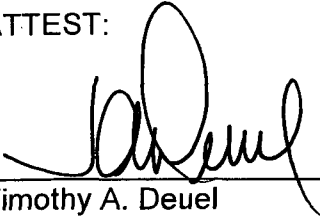
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)