

RESOLUTION 2014-50

RESOLUTION AUTHORIZING THE ADDITION OF THE TENTH AVENUE MARINE TERMINAL FUEL AND WATER VAULTS MODIFICATION PROJECT TO THE FISCAL YEAR 2013/2014 MAJOR MAINTENANCE PROGRAM IN THE AMOUNT OF \$150,000 IN ACCORDANCE WITH BPC POLICY NO. 080 WITH NO INCREASE REQUIRED TO THE TOTAL MAJOR MAINTENANCE PROGRAM BUDGET FOR FISCAL YEAR 2013/2014

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, Section 21 of the Port Act grants authority to the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the BPC adopted BPC Policy No. 130, Major Maintenance Program (MMP), on June 11, 2013; and

WHEREAS, in accordance with BPC Policy No. 130, on February 4, 2014, the BPC approved the preliminary FY 14/15 Major Maintenance project list, including the Tenth Avenue Marine Terminal Fuel and Water Vaults Modification Project (Project); and

WHEREAS, the BPC adopted BPC Policy No. 080, Unplanned Work Consideration, on November 13, 2013; and

WHEREAS, a portion of this Project includes design and analysis under the California Environmental Quality Act (CEQA), thus the timeline for CEQA efforts and implementation of the Project is estimated between 20 and 24 months; and

WHEREAS, the design and CEQA analysis portion of this Project are recommended to be added to the FY 13/14 MMP, due to the fact that, if the Project is postponed until July 2014, as programmed in the FY 14/15 MMP, there is a possibility that the essential work (undergrounding the vaults at Berths 10-3 & 10-4) will not be completed by the November 2015 target date; and

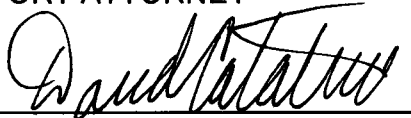
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WHEREAS, staff requests that the BPC authorize the addition of this Project to the FY 13/14 MMP in accordance with BPC Policy No. 080, with no increase required to the total MMP budget for FY 13/14.

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

That the addition of the Tenth Avenue Marine Terminal Berths 10-3, 10-4, 10-7 and 10-8 Fuel and Water Vaults Modification Project to the Fiscal Year 2013/2014 Major Maintenance Program in the amount of \$150,000 in accordance with BPC Policy No. 080, with no increase required to the total Major Maintenance Program Budget for Fiscal Year 2013/2014 is hereby authorized.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY

A handwritten signature in black ink, appearing to read "David P. Tatum", written over a horizontal line.

By: ~~Assistant~~/Deputy

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

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

NAYS: None.

EXCUSED: None.

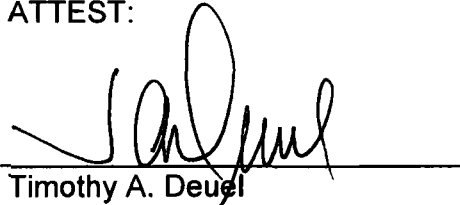
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)