

RESOLUTION 2015-118

RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN THE FISCAL YEAR 2014-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET APPROPRIATION FROM CONTINGENCY TO THE PUBLIC VIEWING PLATFORM IMPROVEMENT AND REPAIRS IN THE AMOUNT OF \$47,290 PURSUANT TO BOARD OF PORT COMMISSIONER POLICIES NO. 120 AND NO. 90

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. 120 establishes a Capital Improvement Program (CIP) Policy to facilitate capital development projects and budgets which are strategically cohesive and ensure clear and consistent treatment of all proposed capital projects on the tidelands; and

WHEREAS, BPC Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

WHEREAS, on October 14, 2014, the BPC approved extending the North Embarcadero Visionary Plan (NEVP) Phase 1 Improvements to include converting the former Bay Café location into a public viewing platform (Project); and

WHEREAS, this Project will improve and repair the 2,400 square foot concrete platform to complement the NEVP Phase 1 Improvements and provide an area for public viewing; and

WHEREAS, the initial \$600,000 Project budget that was approved assumed design costs of \$71,500, preliminary construction costs of \$480,000, and a standard 10% construction contingency amount of \$48,000; and

WHEREAS, due to these increased costs, additional funds in the amount of \$47,290 are needed to fund the project through completion; and

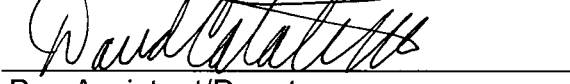
WHEREAS, staff recommends the BPC transfer funds within the Fiscal Year 2014-2018 CIP budget from the contingency to the Project.

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

That the transfer of funds within the Fiscal Year 2014-2018 Capital Improvement Program budget appropriation from contingency to the Public Viewing Platform Improvement and Repairs in the amount of \$47,290 pursuant to Board of Port Commissioners Policies No. 120 and No. 90 are hereby approved.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "Paul Statton", is written over a horizontal line.

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of October, 2015, by the following vote:

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

NAYS: None.

EXCUSED: None.

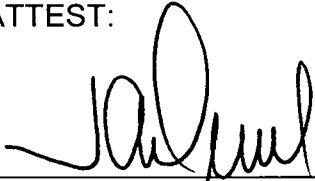
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

