

**RESOLUTION 2015-12**

**RESOLUTION AUTHORIZING THE ADDITION OF  
THE B STREET PIER PAVEMENT MAJOR  
MAINTENANCE CAPITAL PROJECT TO THE FY  
14/15 MAJOR MAINTENANCE PROGRAM IN THE  
AMOUNT OF \$45,000 IN ACCORDANCE WITH BPC  
POLICIES NO. 080, 090 AND 130 WITH NO  
INCREASE REQUIRED TO THE TOTAL MAJOR  
MAINTENANCE PROGRAM BUDGET FOR FY  
14/15**

**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 No. 080, Unplanned Work Consideration, to address work requested outside of the annual budget process including new Major Maintenance projects not included in the budget per BPC Policy No. 130; and

**WHEREAS**, within the past year, the pavement area in front of the B Street Pier Cruise Ship Terminal has rapidly degraded due to heavy use and needs expedited repair and staff seeks to initiate design and construction of a new pavement surface as an interim repair solution to address pedestrian safety and visual blight in front of the B Street Cruise Ship Terminal; and

**WHEREAS**, staff recommends that the BPC authorize the addition of this project to the FY14/15 Major Maintenance Program in the amount of \$45,000 with no increase required to the total Major Maintenance Program budget for FY 14/15, and that the BPC approve the transfer of \$45,000 from Major Maintenance Program contingency to this project pursuant to BPC Policy No. 090, Transfer Between or Within Appropriated Items in Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes the addition of the B Street Pier Pavement Major Maintenance Capital Project to the FY 14/15 Major Maintenance Program in the amount of \$45,000 and transfer of \$45,000 from Major Maintenance Program contingency to the project in accordance with BPC Policies No. 080, 090, and 130 with no increase required to the total Major Maintenance Program budget for FY 14/15.

2015-12

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 10<sup>th</sup> day of February, 2015, by the following vote:

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

NAYS: None.

EXCUSED: Bonelli.

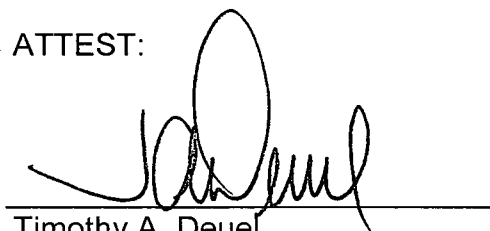
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)