

RESOLUTION 2015-16

RESOLUTION AUTHORIZING AMENDMENTS TO THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM PURSUANT TO BPC POLICY NOS. 120 AND 90 AND REALLOCATION OF FUNDS FROM THE CAPITAL IMPROVEMENT PROGRAM CONTINGENCY WITH NO INCREASE TO THE TOTAL PROGRAM BUDGET

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 District's 2014-2018 Capital Improvement Program (CIP) includes the District's approved capital project and Board of Port Commissioners (BPC) Policy No. 120 sets forth the process for consideration of CIP projects; and

WHEREAS, on October 27, 2014, the BPC held a CIP Workshop; and

WHEREAS, pursuant to BPC Policy No. 120, the BPC may consider "Out of Cycle Requests" for the CIP to add funding to complete existing CIP projects, and to consider new projects, as unplanned work as defined in BPC Policy No. 80, Unplanned Work Consideration; and

WHEREAS, pursuant to BPC Policy No. 90, Transfer Between or Within Appropriated Items in Budget, transfers within CIP require BPC approval; and


WHEREAS, District staff recommended approval from the BPC to transfer funds from CIP contingency to the North Embarcadero Visionary Plan (NEVP) and Chula Vista Bayfront Pre-Design/Design, and to add a new Cruise Ship Terminal Shore Power project and approve the transfer of funds from CIP contingency to this new project.

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

- A) Transfer of funds within the FY 2014-2018 Capital Improvement Program budget appropriation from CIP contingency to the existing North Embarcadero Visionary Plan for future construction of an extension to the setback park/plaza adjacent to Lane Field on 1220 Pacific Highway leasehold for \$1.1 million is hereby authorized pursuant to BPC Policy No. 90; and

- B) Transfer of funds within the FY 2014-2018 Capital Improvement Program budget appropriation from CIP contingency to the existing North Embarcadero Visionary Plan for the design and construction of an overwater public viewing platform at the former Bay Café location for \$600,000 is hereby authorized pursuant to BPC Policy No. 90; and
- C) Transfer of funds within the FY 2014-2018 Capital Improvement Program budget appropriation from CIP contingency to the existing Chula Vista Bayfront Pre-Design/Design Project for \$740,000 is hereby authorized pursuant to BPC Policy No. 90; and
- D) The Cruise Ship Terminal Shore Power Project is approved as a new CIP project, as unplanned work pursuant to BPC Policy Nos. 120 and 80, and transfer of funds within the FY 2014-2018 Capital Improvement Program budget appropriation from CIP contingency to the Cruise Ship Terminal Shore Power Project for \$250,000 is hereby authorized pursuant to BPC Policy No. 90.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2015-16

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of February, 2015, by the following vote:

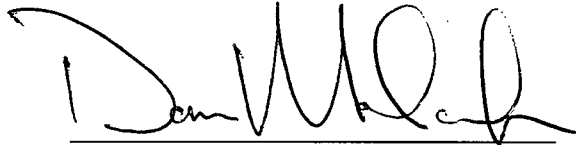
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli.

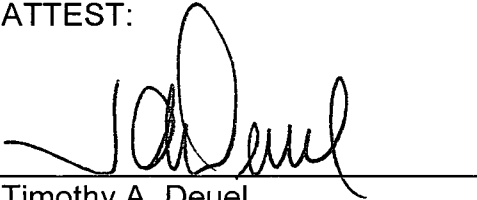
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)