

RESOLUTION 2015-17

RESOLUTION APPROVING ADJUSTMENTS AND TRANSFERS WITHIN THE FY 14/15 MAJOR MAINTENANCE PROGRAM IN ACCORDANCE WITH BPC POLICIES NO. 130 AND 090 AND APPROVING AMENDMENTS TO BPC POLICIES NO. 130 AND 090 TO FACILITATE PROCESS IMPROVEMENTS THAT OPTIMIZE PROJECT DELIVERY

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, in accordance with Board of Port Commissioners (BPC) Policy No. 130, a workshop on the Major Maintenance program was held on March 3, 2015; and

WHEREAS, in accordance with BPC Policies No. 130 and 090, Staff recommends adjustments and transfers within the FY 14/15 Major Maintenance Program; and

WHEREAS, staff also recommends amendments to BPC Policies No. 130 and 090 to facilitate process improvements that optimize project delivery.

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

- A) The deferral of the Tenth Avenue Marine Terminal Truck Scale Replacement project; transfer of \$300,000 from the Tidelands, Various Locations, ADA Accessibility Improvements Phase III project to the MM Expense contingency; and transfer of \$206,500 from the MM Expense Contingency appropriation to the MM Capital Contingency appropriation is hereby authorized pursuant to BPC Policies No. 130 and 090; and
- B) BPC Policies No. 130 and 090 are hereby amended, a copy of which is on file with the District Clerk.

2015-17

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 3rd day of March 2015, by the following vote:

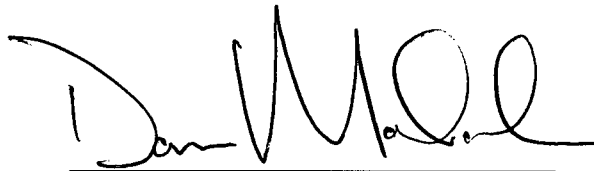
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

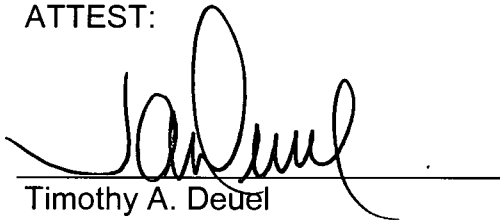
ABSENT: None.

ABSTAIN: None.

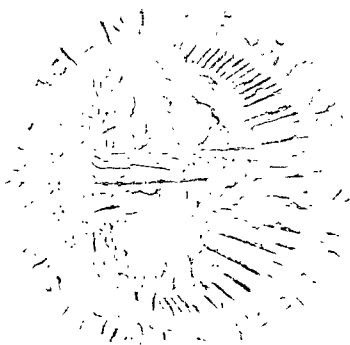


Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)