

RESOLUTION 2016-166

**RESOLUTION APPROVING AN AMENDMENT TO
THE FY 2014 - 2018 CAPITAL IMPROVEMENT
PROGRAM TO CHANGE THE PROJECT TITLE OF
“INFRASTRUCTURE PRE-DESIGN/DESIGN AT
CHULA VISTA BAYFRONT” TO “SITE
PREPARATION AT CHULA VISTA BAYFRONT”
AND TO AMEND THE PROJECT SCOPE TO ADD
THE PREPARATION OF THE EXISTING SITE AND
TO ACCEPT EXCESS FILL MATERIAL**

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

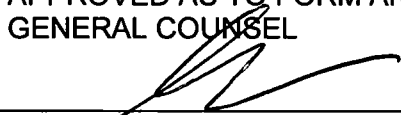
WHEREAS, the District’s 2014 - 2018 Capital Improvement Program (CIP) includes Project No. P0460 (Project), Infrastructure Pre-Design/Design at Chula Vista Bayfront for engineering pre-design and design of the infrastructure needed for the redevelopment of the Chula Vista Bayfront; and

WHEREAS, staff recommends renaming the Project as Site Preparation at Chula Vista Bayfront and expanding the scope to authorize staff to coordinate with project owners that have excess fill material; to plan, design and permit fill locations within the Chula Vista Bayfront; and to provide environmental and geotechnical services to control the quality and placement of imported fill, leading to significant savings to the overall Chula Vista Bayfront project and the District; and

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

The 2014 - 2018 Capital Improvement Program is hereby amended to rename, Project No. P0460, from “Infrastructure Pre-Design/Design at Chula Vista Bayfront” to “Site Preparation at Chula Vista Bayfront” and to amend the project scope to add the preparation of the existing site and to accept excess fill material.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2016-166

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of November, 2016, by the following vote:

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

NAYS: None.

EXCUSED: Moore.

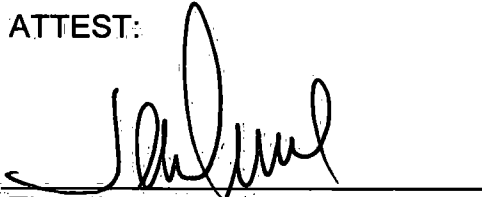
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)