

RESOLUTION 2016-37

RESOLUTION APPROVING TRANSFER OF FUNDS FROM THE NATIONAL CITY MARINE TERMINAL 24-10 STRUCTURAL AND MOORING REPAIR PROJECT IN THE AMOUNT OF \$340,000 TO THE FY 15/16 MAJOR MAINTENANCE PROGRAM CAPITAL CONTINGENCY IN ACCORDANCE WITH BPC POLICY NOS. 130 AND 90 AND APPROVING AMENDMENTS TO BPC POLICY NO. 130 TO ALIGN WITH THE ASSET MANAGEMENT PROGRAM AND IMPROVE EFFICIENCIES IN THE PROJECT DELIVERY PROCESS

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 Major Maintenance (MM) Program is implemented in accordance with Board Policy No. 130 which was originally approved on June 11, 2013; and

WHEREAS, the National City Marine Terminal 24-10 Structural and Mooring Repair project is projected to spend less than the budget due to construction constraints and staff is recommending the transfer of \$340,000 from this project to the MM Capital contingency in accordance with BPC Policy Nos. 130 and 90; and

WHEREAS, over time, there have been modifications to BPC Policy No. 130 to improve efficiencies and project delivery and, since the development of the Asset Management Program, additional modifications have been identified to further improve efficiencies, and staff recommends modifications to BPC Policy No. 130 in order to align with the Asset Management Program to (1) remove recommendation to derive projects from requests made by District's operating department, and (2) remove the requirement to submit a Major Maintenance Workbook since the Asset Management Program creates a listing of projects which are based on specific assets.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the transfer of funds from the National City Marine Terminal 24-10 Structural and Mooring Repair Project in the amount of \$340,000 to the FY 15/16 Major Maintenance Program Capital Contingency is approved in accordance with BPC Policy Nos. 130 and 90.

BE IT FURTHER RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that amendments to BPC Policy No. 130 to align with the Asset Management Program and improve efficiencies in the project delivery process is approved, a copy of which is on file with the Office of the District Clerk.

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 8th day of March, 2016, by the following vote:


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

NAYS: None.

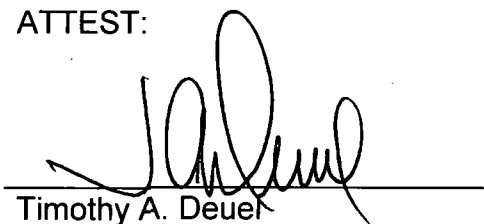
EXCUSED: Castellanos and Nelson.

ABSENT: None.

ABSTAIN: None.


Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)