

**RESOLUTION 2017-040**

**RESOLUTION APPROVING TRANSFER OF FUNDS  
WITHIN THE FY 2014-2018 CAPITAL  
IMPROVEMENT PROGRAM BUDGET  
APPROPRIATION FROM PROGRAM  
CONTINGENCY TO THE NORTH HARBOR DRIVE  
REALIGNMENT PROJECT IN THE AMOUNT OF  
\$45,000 TO PAY CITY OF SAN DIEGO  
PERMITTING FEES, INCREASING THE TOTAL  
PROJECT BUDGET FROM \$3,920,000 TO  
\$3,965,000, PURSUANT TO BPC POLICIES NO. 90  
AND NO. 120**

**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**, Board of Port Commissioners (BPC) Policy No. 120 establishes a Capital Improvement Program (CIP) Policy to facilitate capital development projects and budgets which are strategically cohesive and ensure clear and consistent treatment of all proposed capital projects on the tidelands; and

**WHEREAS**, BPC Policy No. 90 establishes a policy for the transfer of amounts between appropriated items in the budget; and

**WHEREAS**, this action will transfer funds within the FY 2014-2018 CIP budget appropriation; and

**WHEREAS**, an increase in the project budget is requested to cover City of San Diego inspection and permitting fees incurred during the construction and closeout of the North Harbor Drive Realignment project; and

**WHEREAS**, the North Harbor Drive Realignment project was authorized by the Board in the FY 2014-2018 CIP; and

**WHEREAS**, this project realigned and beautified a section of North Harbor Drive between Scott Street and Nimitz by adding new public parking spaces, new median and landscape improvements, an improved Class 2 bike lane, and a mid-block traffic crossing; and

**WHEREAS**, the project was subject to the City of San Diego plan checking, construction, and closeout services; and

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**WHEREAS**, the fees for construction services were initially estimated by City staff at \$43,592; and

**WHEREAS**, as of January 2017, the City has charged the project \$144,659 for construction and closeout services; and

**WHEREAS**, by utilizing the project's remaining uncommitted funds, and increasing the project budget by \$45,000, the District will have adequate funding to become current on the account and pay for any remaining fees through the closeout phase.

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

Adopt a Resolution approving the transfer of funds within the FY 2014-2018 Capital Improvement Program (CIP) budget appropriation from CIP Contingency to the North Harbor Drive Realignment project in the amount of \$45,000 pursuant to BPC Policy No. 90 and 120.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of April, 2017, by the following vote:

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: Deputy

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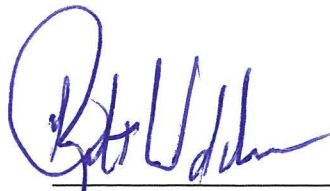
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

ABSENT: None.

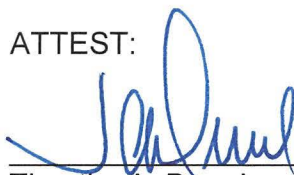
ABSTAIN: None.



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Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)