

RESOLUTION 2017-152

**RESOLUTION APPROVING TRANSFER OF FUNDS
WITHIN THE FY 17/18 CAPITAL MAJOR
MAINTENANCE BUDGET APPROPRIATION FROM
THE FY 17/18 CAPITAL MAJOR MAINTENANCE
CONTINGENCY TO THE PAVEMENT REPAIRS AT
TENTH AVENUE MARINE TERMINAL BERTHS 10-
7 & 10-8 PROJECT IN THE AMOUNT OF \$200,000
PURSUANT TO BPC POLICY NO. 90**

WHEREAS, the San Diego Unified Port District is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1; and

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

WHEREAS, the scope of the pavement repairs at Tenth Avenue Marine Terminal (TAMT) Berths 10-7 & 10-8 project includes replacement of approximately 35,000 square feet of existing asphalt pavement with 9" thick concrete pavement at the TAMT Berths 10-7 & 10-8 and the installation of 500 lineal feet of trench drain and 165 lineal feet of storm drain; and

WHEREAS, Pavement Repairs at TAMT Berths 10-7 & 10-8 project is included in the approved FY 17/18 budget for \$850,000 as a Major Maintenance Capital project; and

WHEREAS, an increase in the Pavement Repairs at TAMT Berths 10-7 & 10-8 project budget are requested to allow for the increased construction cost and construction contingency; and

WHEREAS, this increase is anticipated to provide for completion of the project as planned;

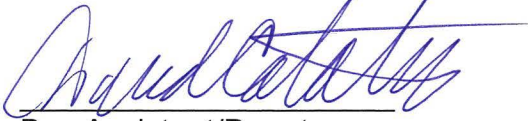
WHEREAS, a total budget of \$1,350,000 is necessary in order to complete the Pavement Repairs at TAMT Berths 10-7 & 10-8 project; and

WHEREAS, staff recommends transferring \$200,000 from Capital Major Maintenance contingency to the Pavement Repairs at TAMT Berths 10-7 & 10-8 project.

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 transfer of funds within the FY 17/18 Capital Major Maintenance budget appropriation from the FY 17/18 Capital Major Maintenance Contingency to the Pavement Repairs at TAMT Berths 10-7 & 10-8 project in the amount of \$200,000 pursuant to BPC Policy No. 90.

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 14th day of November 2017, by the following vote:

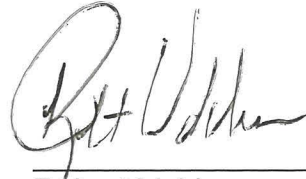
AYES: Bonelli, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Castellanos

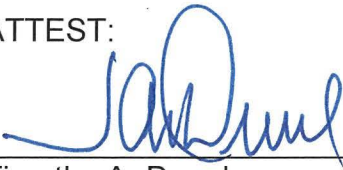
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)