RESOLUTION 2019-120

RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO ADD THE SECURITY GATE PHYSICAL ENHANCEMENTS AT B STREET CRUISE TERMINAL PROJECT WITH A TOTAL BUDGET OF $128,040; WITH $96,030 TO BE FUNDED BY A DEPARTMENT OF HOMELAND SECURITY PORT SECURITY GRANT AND $32,010 TO BE FUNDED BY THE DISTRICT'S CUMULATIVE UNRESTRICTED RESOURCES

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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy 090 establishes a policy for the transfer of amounts between appropriated items in the budget in accordance with Section 86 of the Act, as well as within appropriated items; Board of Port Commissioners BPC Policy 120 establishes a policy for the orderly development or improvement of the capital assets of the Port District through a Capital Improvement Program; and

WHEREAS, the Capital Improvement Program (CIP) Staff Committee has reviewed and recommends the Board consider an addition of a Department of Homeland Security – Port Security Grant project, grant funds, and District's match and capital labor funds to the CIP; and

WHEREAS, this recommendation is pursuant to Board Policies No. 120 and 80 which authorizes the Board to consider out of cycle project requests; and

WHEREAS, the Port Security Grants Program (PSGP) is a Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA) grant program that provides federal funds to support maritime transportation infrastructure security activities; and

WHEREAS, the PSGP purpose is to help protect critical port infrastructure from terrorism, enhance maritime domain awareness, improve port-wide maritime security risk management, and maintain or re-establish maritime security mitigation protocols that support port recovery and resiliency capabilities; and

WHEREAS, the B Street Cruise Ship Terminal Security Gate Enhancement project advances these goals by hardening access control points to this facility; and

WHEREAS, in August, DHS/FEMA announced that the District was allocated $651,743 for four projects in the PSGP 2019 funding round; and

WHEREAS, staff is recommending that one of those projects be added to the CIP: The B Street Cruise Ship Terminal Security Gate Enhancement project; and

WHEREAS, adding this project to the CIP will increase the total CIP budget by $128,040, with $96,030 funded by DHS/FEMA, and $32,010 funded by the District's Cumulative Unrestricted Resources; and

WHEREAS, the project will be executed through a combination of District staff, consultants, and contractors; and

WHEREAS, the grant will fund a portion of the consultant and contractor costs, but does not include District staff costs; and

WHEREAS, the CIP designates funds to account for staff time and capital labor; and

WHEREAS, the estimate of capital labor for this project is $175,000 funded by the District's cumulative unrestricted resources.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby authorize and direct the District's Executive Director or her designee to amend the fiscal year 2019-2023 Capital Improvement Program to add the Security Gate Physical Enhancements at B Street Cruise Terminal Project with a total budget of $128,040; with $96,030 to be funded by a Department of Homeland Security Port Security Grant and $32,010 to be funded by the District's Cumulative Unrestricted Resources.

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 October 2019, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet
NAYS: None.
EXCUSED: None.
ABSENT: None.
ABSTAIN: None.

Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:

Donna Morales
District Clerk

(Seal)