



**SAN DIEGO UNIFIED PORT DISTRICT  
BOARD OF PORT COMMISSIONERS  
MEETING AGENDA**

**January 5, 2010**

2:00 p.m.

Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, California

**PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE DISTRICT CLERK.**

Starred Items (\*) are considered to be routine, and will be acted upon with one vote. If you wish for an item to be removed from the Consent Agenda, submit your request to the District Clerk prior to the commencement of the meeting.

Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact Office of the District Clerk at [publicrecords@portofsandiego.org](mailto:publicrecords@portofsandiego.org) or (619) 686-6206 within 24 hours of the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to all or a majority of the Board of Port Commissioners, including those records distributed less than 72 hours prior to that meeting, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours.

1. Pledge of Allegiance.
2. Roll Call
3. Approval of minutes for the December 1, 2009 special and regular meetings and the December 3, 2009 special meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

## **CONSENT AGENDA**

- \* 5. Resolution Authorizing Amendment No. 6 to Agreement with Bermello Ajamil and Partners, Inc. to provide signage and graphics design services for the Broadway Pier Cruise Ship Terminal and increasing the amount by \$61,000 for a new not to exceed amount of \$3,484,788.
- \* 6. Resolution Selecting and Authorizing a Three Year Agreement with Elite Show Services for security guard services at the Port Administration Building for an amount not to exceed \$451,597.20.
- \* 7. Resolution Authorizing an Agreement with the City of National City for police, fire, and emergency medical services in an amount not to exceed \$2,275,191 for the period beginning July 1, 2009 and ending June 30, 2012.
- \* 8. Resolution Authorizing Second Amendment to Agreement with URS Corporation, a Nevada Corporation doing business in California as URS Corporation Americas, for \$85,000 for a new total not to exceed amount of \$535,000.
- \* 9. Resolution Selecting and Authorizing Agreement with Dudek for environmental review consulting services for the North Embarcadero Port Master Plan Amendment Project for an amount not to exceed \$347,578.
- \* 10. Ordinance Amending the FY 09/10 Capital Major Maintenance and Operating Budgets – increasing the Capital Major Maintenance Budget by \$12,094,800 and decreasing the Operating Expense Budget by \$7,569,500.
- \* 11. Resolution Approving a Tenant Public Art Proposal by Artist Miki Iwasaki for the Bali Hai Restaurant.
- \* 12. Resolution Granting Indemnity to the County of San Diego and City of San Diego from any claim, action or proceeding arising from the Harbor Police Department's (HPD's) participation in the San Diego Regional Command and Control Communications Program.  
**The Board will consider staff's request to continue this item to a future Board meeting.**

### **PRESENTATION/ACTION AGENDA**

13. Presentation on two books discussing Bay Wildlife and Habitats prepared by High Tech High and Ocean Discovery Institute.
14. Presentation and direction to staff regarding Proposed Open Air Cinema Series.
15. Presentation of the District's Equal Opportunity Program Annual Report for Fiscal Year 2009.

### **PUBLIC HEARING/ACTION AGENDA**

16. B Street Pier Shore Power Project
  - A) Conduct Public Hearing and Adopt a Resolution Adopting the Final Mitigated Negative Declaration for the B Street Pier Shore Power Project, and direct the filing of the Notice of Determination.
  - B) Resolution Authorizing Issuance of a Non-Appealable Coastal Development Permit.
17. Presentation by staff regarding options for incremental improvements to the "B" Street Cruise Ship Terminal and Authorization to advertise a Request for Qualifications (RFQ) to seek an Architectural/ Engineering Consultant to develop plans and specifications for the incremental improvements.

### **ACTION AGENDA**

18. Resolution Authorizing Continuation of 2009 Tenant Rent Relief Program.
19. Resolution Adopting Plans and Specifications and Awarding Contract No. 2007-25 to Miller Environmental Incorporated for Teledyne Ryan Site Demolition Project Phase 1 in the amount of \$6,984,432.30.
20. San Diego Gas & Electric Company
  - A) Resolution Authorizing Real Estate Exchange Agreement with San Diego Gas & Electric Company (SDG&E) for relocation of the South Bay Substation, and Authorization to Execute any ancillary Agreements necessary to finalize the transfer.
  - B) Resolution Authorizing California State Lands Commission Land Exchange Agreement in substantially similar form as the agreement attached to the Real Estate Exchange Agreement, facilitating exchange of property between the District and SDG&E.
  - C) Ordinance Granting a Ten (10) Year Lease to SDG&E for the South Bay Substation site pending construction of a new substation.
21. Review and Consideration of Proposed Board Agenda for Meeting of February 2, 2010.

## **OFFICER'S REPORT**

22. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
  - A) Change Order No. 1 for \$4,160.52 and 0 Calendar Days to Contract No. 2008-20 with Dick Miller, Inc. for Pepper Park Comfort Station Relocation, National City, California.
  - B) Change Order No. 7 for (\$200.00) and 16 Calendar Days to Contract No. 2008-03 with Davis & Adams Construction, Inc. for Administration Building Annex Restrooms Improvements, San Diego, California.
  - C) Change Order No. 1 for \$0.00 and 10 Calendar Days to Contract No. 2009-22 with John Carey Construction for Administration Building 2<sup>nd</sup> Floor, Environmental Office Remodel, San Diego, California.
  - D) Change Order No. 4 for \$38,469.00 and 0 Calendar Days to Contract No. 2008-27 with Jaynes Corporation of California for Broadway Pier Cruise Ship Terminal, San Diego, California.
  - E) Change Order No. 1 for \$2,406.00 and 0 Calendar Days to Contract No. 2008-32 with NEWest Construction Company for Imperial Beach Fishing Pier Repair, Imperial Beach, California.

## **OTHER MATTERS**

23. President's Report.
24. Commissioner Comments. No actions may be taken on these items.

### **Note:**

For those planning to attend the Board meeting, parking is available in the Port Administration Building parking lot. Overflow parking can be accommodated to the west of the Port Administration Building in the Port District Employee/Visitor parking.

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at [www.portofsandiego.org](http://www.portofsandiego.org).

As a courtesy to all who attend these public meetings, please turn all cell phones to off or vibrate before entering the Board Room.