



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

January 11, 2011

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 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 7, 2010 special meeting and the December 7, 2010 regular meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-25 to ATP General Engineering Contractors for Shelter Island Pavement Repair in the amount of \$638,958.50.
- * 6. Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-11 to Sergio Becerra, dba Becerra's HVAC for Administration Building 5th Floor Information Technology Server Room HVAC Upgrade, San Diego, California in the amount of \$257,000.00.
- * 7. Resolution Authorizing the Allocation of Funds in the amount of \$133,652 to the B Street and Broadway Shore Power Project from the FY 09-13 Capital Development Program Contingency.
- * 8. Resolution Authorizing Amendment No. 1 to Agreement with Glenn A. Rick Engineering and Development Corporation, dba Rick Engineering Company for additional design services for the extension of H Street from Bay Boulevard to Marina Park Way, in Chula Vista in the amount of \$28,000, for a new not to exceed total of \$392,813.
- * 9. Resolution Authorizing Amendment No. 1 to Agreement with Merkel & Associates, Inc. for design and construction services for the Chula Vista Wildlife Reserve Restoration and Enhancement project in the amount of \$54,038 for a new not to exceed total of \$187,577.
- * 10. Resolution Authorizing and Consenting to Assignment and Assumption of Agreement from Reliable Elevator, Inc. to Schindler Elevator Corporation.
- * 11. Resolution Waiving BPC Policy No. 110 and Authorizing First Amendment to Three-Party Agreement with Pacific Gateway, Ltd., PBS&J, Inc., and the District for Environmental Review Consulting Services for the San Diego Marriott Hotel & Marina Facilities Improvement Project for an additional \$238,172 and to extend term ten (10) months.
- * 12. Ordinance Granting 22 Year Lease with Continental Maritime of San Diego, Inc. from January 1, 2011 through December 31, 2032.
- * 13. Ordinance Amending Section 8.15 of the San Diego Unified Port District (UPD) Code – Parking Regulations Enforcement.
- * 14. Resolution Authorizing Change Order No. 20 to Contract No. 2008-27 with Jaynes Corporation in an amount not to exceed {Dollar Amount}.
Board Action No Longer Required.

CONSENT AGENDA (continued)

- * 15. Resolution Authorizing 2010 Federal Clean Water Act Section 319(h) Non-point Source Grant Agreement with State Water Resources Control Board for the Shelter Island Yacht Basin Copper Hull Paint Conversion Project in the amount of \$600,000 and accepting indemnification language.
The Board will consider staff's request to continue this item to a future Board meeting.

PUBLIC HEARING AGENDA

- 16. North Embarcadero Visionary Plan Phase 1 Coastal Access Features Project
 - A) Conduct a Public Hearing and Adopt Resolution Finding that the North Embarcadero Visionary Plan Phase 1 Coastal Access Features Project is within the scope of the North Embarcadero Visionary Plan Master Environmental Impact Report.
 - B) Conduct a Public Hearing and Adopt Resolution Authorizing Issuance of An Appealable Coastal Development Permit.

ACTION AGENDA

- 17. Update Presentation on Pond 20 and direction to staff.
- 18. San Diego Convention Center Hotel and Phase III Expansion Project
 - A) Resolution Authorizing Exclusive Negotiating Agreement with One Park Boulevard, LLC for a proposed expansion of the Hilton San Diego Bayfront Hotel.
 - B) Resolution Authorizing Agreement between the San Diego Convention Center Corporation, One Park Boulevard, LLC, and District for entitlement cost sharing percentages for the proposed San Diego Convention Center Hotel and Phase III Expansion Project..
- 19. Review and Consideration of Proposed Board Agenda for the Meeting of February 8, 2011.
- 20. Resolution Authorizing Building 11A Demolition Financing Agreement with USS Midway Museum in a loan amount not to exceed \$2.25 million dollars and granting indemnity to the USS Midway Museum.
The Board will consider staff's request to continue this item to a future Board meeting.

OFFICER'S REPORT

21. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 1 for Reduces Contract Bid No. 2, to Allow Addition of 10 Sign Type "E" Blank Signs with Stands and 0 Calendar Days to Contract No. 2010-21 with Censource, Inc. for Broadway Pier Cruise Ship Terminal Signage Package, 1000 North Harbor Drive, San Diego, CA.
 - B) Change Order No. 2 for Reallocation of Line Items and 0 Calendar Days, to Contract No. 2010-21 with Censource, Inc. for Broadway Pier Cruise Ship Terminal Signage Package, 1000 North Harbor Drive, San Diego, CA.
 - C) Change Order No. 3 to Deduct Item No. 2 on the Contract Bid to Pay for Work Described on Items 1 though 7 and 10 Calendar Days, to Contract No. 2010-21 with Censource, Inc. for Broadway Pier Cruise Ship Terminal Signage Package, 1000 North Harbor Drive, San Diego, CA.
 - D) Change Order No. 1 for Decrease Contract by \$215,396.03 and 0 Calendar Days, to Contract No. 2007-25 with Miller Environmental, Inc. for TDY Site Demolition Phase 1, San Diego, CA.
 - E) Change Order No. 2 for Decrease Contract by \$18,500.00 and 0 Calendar Days, to Contract No. 2010-13 with Remedial Civil Constructors, Inc. for L-Ditch Habitat Replacement, Chula Vista, CA.
 - F) Change Order No. 1 for \$1,997.50 and 15 Calendar Days, to Contract No. 2010-30 with The Glass Company Inc. dba C & C Glass for Broadway Pier Port Pavilion Security Screenings Installation for Customs and Border Protection Requirements, San Diego, CA.
 - G) Change Order No. 19 for \$30,822.00 and 0 Calendar Days, to Contract No. 2008-27 with Jaynes Corporation of California for Broadway Pier Cruise Ship Terminal, San Diego, California

OTHER MATTERS

22. President's Report.
23. 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.

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