

BOARD OF PORT COMMISSIONERS MEETING RESULTS
August 9, 2011

Item No.	Item	Results
3	Approval of minutes for the July 12, 2011 special meeting and the July 12, 2011 regular meeting.	Approved by: Yes 6; Abstained 1
5	Ordinance Granting a Sixty-Six Year Sewer Easement to City of San Diego on Harbor Drive between Broadway and B Street.	Approved by: Yes 7
6	Ordinance Granting a Twenty-One Year and Ten Month Electric and Gas Utility Easement to San Diego Gas and Electric on Harbor Drive between Ash Street and E Street.	Approved by: Yes 7
7A	Resolution Consenting to the Assignment of Agreement for Payment of Entitlement Costs for the San Diego Convention Center Hotel and Phase III Expansion Project from the San Diego Convention Center Corporation to the City of San Diego.	Approved by: Yes 7
7B	Resolution Consenting to the Assignment of Agreement for Environmental Consulting Services from the San Diego Convention Center Corporation to the City Of San Diego.	Approved by: Yes 7
7C	Resolution Approving Partial Assignment and Assumption Agreement with One Park Boulevard, LLC for payment of entitlement costs for the San Diego Convention Center Hotel and Phase III Expansion Project.	Approved by: Yes 7; to continue this item to a future Board meeting
7D	Resolution Approving First Amendment to Agreement for Environmental Consulting Services to add One Park Boulevard, LLC as an Applicant.	Approved by: Yes 7; to continue this item to a future Board meeting
8	Resolution Consenting to the partial Assignment of One Park Boulevard, LLC'S \$240 million loan secured by the Hilton San Diego Bayfront Hotel from Aareal Capital Corporation to PB Capital Corporation In the amount of \$40 million.	Approved by: Yes 7
9	Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-02 to R.E. Staite Engineering, Inc. for B Street Pier South Berth Fender System upgrade in the amount of \$977,984.05.	Approved by: Yes 7
10	Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-23 to R.E. Staite Engineering, Inc. for Embarcadero Marina Park South Revetment Replenishment, San Diego, in the amount of \$949,965.06.	Approved by: Yes 7

This is a summary of the actions taken by the Board of Port Commissioners. It is not equivalent to the minutes which, when approved by the Board, constitute the official record of the meeting.

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11	Resolution Waiving BPC Policy No. 110 and Authorizing Agreement with Project Design Consultants for Design Support Services during construction of the North Embarcadero Visionary Plan Phase 1 in the amount of \$567,287.46.	Approved by: Yes 7
12	Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-17R to Jose Pereira Engineering and Mechanical, Inc. for Tenth Avenue Marine Terminal Communications and Fire Alarm System Upgrade in the amount of \$960,000.	Approved by: Yes 7
13	Resolution Authorizing Change Order No. 7 to Contract No. 2010-11 with Sergio Becerra, dba Becerra's HVAC for the Administration Building 5th Floor IT Server Room HVAC upgrade in an amount not to exceed \$20,530.	Approved by: Yes 7
14	Resolution Authorizing Acceptance of Transportation Security Administration FY11 Grant Award Modification #7 in the amount of \$47,185.53 for the Harbor Police Department (HPD) Explosives Detection Canine Team Program per BPC Policy No. 109.	Approved by: Yes 7
15	Resolution Authorizing Amendment No. 1 to Agreement with Visionary Integration Professionals to extend the Agreement for one year and increase the maximum expenditure by \$100,000, from \$300,000 to \$400,000.	Approved by: Yes 7
16	Resolution Authorizing Agreement with Third Wave Corporation for Technology Strategic Plan Development Services in an amount not to exceed \$241,485.	Approved by: Yes 7
17	Resolution Authorizing Second Amendment to Agreement with Merkel & Associates to Extend the Agreement for 2 Years and for Additional Services to Conduct Long Term Monitoring of the Restoration and Enhancement Project at the Chula Vista Wildlife Reserve in the amount of \$41,000 for a new not-to-exceed total of \$228,577.	Approved by: Yes 7
18AB	SANDAG's Regional Beach Sand Project II - Imperial Beach: A) Resolution Adopting the Findings of the Final Environmental Impact Report Certified by SANDAG and Authorize Staff to File the Notice of Determination. B) Resolution Authorizing the Issuance of a Non-Appealable Coastal Development Permit.	Approved by: Yes 7

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19	Resolution Amending the Audit Advisory Committee Charter outlining the composition and reporting duties of the Audit Advisory Committee.	Approved by: Yes 7
20	Resolution Selecting and Authorizing Agreement with Public Financial Management, Inc. for Financial Advisory Services for five years for a total amount not to exceed \$330,000.	Approved by: Yes 7
21	Ratification of Adoption of the Fiscal Year 11/12 Preliminary Budget.	Approved by: Yes 7
22AB	Resolutions Authorizing Agreements - A) with Xxx, for Coastal Consulting Services, on an as needed basis, for two years and approve funding not to exceed \$xxx. B) with Xxx, for Coastal Consulting Services, on an as needed basis, for two years and approve funding not to exceed \$xxx.	Approved by: Yes 7; to continue this item to a future Board meeting
23	Resolution Selecting and Authorizing Agreement with {Company Name} for Professional Engineering Services for the Shelter Island Boat Launching Ramp Facilities Improvement Project, in San Diego California in an amount not to exceed {Dollar Amount}.	Approved by: Yes 7; to continue this item to a future Board meeting
24	Resolution Consenting to Sublease and First Amendment to Sublease from Host San Diego Hotel, LLC to FedEx Office and Print Services, Inc., for five years with one option to extend for five years.	Approved by: Yes 7; to continue this item to a future Board meeting
25	Resolution Granting Indemnity and Agreeing to a Limitation of Liability to Ecotality North America for Electric Vehicle Charging Infrastructure.	Approved by: Yes 7; to continue this item to a future Board meeting
27	Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-10 to Ledcor Construction Inc. for the Construction of Ruocco Park, San Diego, CA in the amount \$3,453,042.47.	Approved by: Yes 7
28	Resolution Selecting and Authorizing Agreement with Arcadis US, Inc. for Construction and Project Management Services for the North Embarcadero Visionary Plan Phase 1 Project, San Diego California in an amount not to exceed \$1,697,278.72.	Approved by: Yes 7
30	Review and Consideration of Proposed Board Agenda for the Meeting of September 13, 2011.	Approved by: Yes 6; Excused 1
31	Barrio Logan Community Plan Update: Presentation by staff and Board direction.	Approved by: Yes 7; to continue this item to a future Board meeting

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