



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

January 10, 2012

1:30 p.m.

City of Coronado City Hall
Council Chambers
1825 Strand Way
Coronado, California

PLEASE NOTE: ADDITIONAL AGENDA RELATED INFORMATION MAY BE ADDED TO THIS AGENDA PRIOR TO 72 HOURS BEFORE THE MEETING.

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. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes for the November 29, 2011 special meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Resolution Declaring Items of Equipment to be Surplus to the Needs of the Port District and Authorizing their sale or disposal in accordance with BPC Policy No. 111.
- * 6. Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-13 to Kinsman Construction, Inc. for the polishing of concrete floors at the Broadway Pier Port Pavilion in the amount of \$160,092.
- * 7. Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-35 to Kronos Painting, Inc., for B Street Pier Cruise Ship Terminal cleaning and painting of interior ceilings, walls and hangers in the amount of \$168,950.
- * 8. Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-27 to Alvand Construction, Inc., for the installation of roll-up doors and security grilles at the B Street Pier Cruise Ship Terminal in San Diego California in the amount of \$183,930.
- * 9. Resolution Authorizing Amendment No. 4 to Agreement with Moffatt & Nichol-Blaylock and Amendment No. 2 to Agreement with Triton Engineers, Inc. for as-needed marine structural engineering services to increase the aggregate amount payable under the agreements by \$100,000 for a new maximum aggregate amount payable under the agreement not to exceed \$500,000.
- * 10. Marina, Boatyard & Commercial Building Project at 2702 Shelter Island Drive (Formerly Kettenburg):
 - A) Ordinance Granting Amended, Restated and Combined Lease and Assignment to Intrepid Landing, LLC to develop a marina on Parcels 2 and 5 of the property located at 2702 Shelter Island Drive.
 - B) Resolution Consenting to Loan from the Northern Trust Company to Intrepid Landing, LLC for \$1,850,000 to construct leasehold improvements to include a marina and public improvements located at 2702 Shelter Island Drive.
 - C) Ordinance Granting Option with Intrepid Landing, LLC to Lease and develop commercial buildings on Parcel 1 at 2702 Shelter Island Drive with conditions.
 - D) Ordinance Granting Option with Driscoll Inc. to Lease and develop a boatyard on Parcels 3 and 4 t 2702 Shelter Island Drive with conditions.
- * 11. Ordinance Accepting Quitclaim Deed from the City of San Diego for an Abandoned Water Line Easement on North Harbor Drive.
- * 12. Resolution Establishing Minimum Annual Rent for Sunroad Marina Partners, LP dba Sunroad Resort Marina for the period from February 1, 2012 through January 31, 2017.

CONSENT AGENDA (continued)

- * 13. Ordinance Granting Amendment No. 15 to Seaport Village Operating Co., LLC Option Agreement for redevelopment of the Old Police Headquarters Amending the Option and Exhibit No. 1 (Lease) to the Option.
- * 14. Resolution Authorizing Memorandum of Understanding to Establish a Sister Port Relationship between the San Diego Unified Port District with the Port of Nanjing, located in the Jiangsu Province in China.
- * 15. Resolution Authorizing Memorandum of Understanding to Establish a Sister Port Relationship between the San Diego Unified Port District with the Port of Yangzhou, located in the Jiangsu Province in China.
- * 16. Resolution Adopting the five-year Public Art Curatorial Strategy for 2012-2016.
- * 17. Resolution Authorizing Acceptance of Grant Funds and enter into an Agreement with the California Coastal Conservancy for a Grant Award in the amount of \$285,500, for the Renovation of a Commercial Fishing Facility at Driscoll's Wharf On Shelter Island.
The Board will consider staff's request to continue this item to a future Board meeting.
- * 18. Ordinance Granting an Option Agreement to Lease and Develop Lane Field North, including Options to Lease and Develop Lane Field South and 1220 Pacific Highway, to Lane Field San Diego Developers, LLC, with Conditions.
The Board will consider staff's request to continue this item to a future Board meeting.
- * 19. Resolution Authorizing Assignment and Assumption of Agreement between MACTEC Engineering & Consulting, Inc. and ESR.
The Board will consider staff's request to continue this item to a future Board meeting.

PRESENTATION AGENDA

20. Presentation by the County of San Diego on its 10-Year Health Strategy Agenda; *Live Well San Diego!: Building Better Health*, and direction to staff.
21. Presentation of the San Diego Unified Port District (District) Equal Opportunity Program Annual Report for Fiscal Year 2011 (July 1, 2010 through June 30, 2011).
22. Presentation on San Diego Unified Port District (District) Universal Design Initiatives.
23. Presentation on North Embarcadero Port Master Plan Amendment Proposed Project Components.
The Board will consider staff's request to continue this item to a future Board meeting.
24. Presentation on the Public Realm Spaces of the San Diego Convention Center Hotel and Phase III Expansion Project and Update from staff on status of environmental review.
The Board will consider staff's request to continue this item to a future Board meeting.

ACTION AGENDA

25. Resolution Authorizing Memorandum of Understanding between San Diego Unified Port District, City of San Diego and City of Imperial Beach to explore uses for Pond 20.
26. Update on Embarcadero Bayfront Shuttle and direction to staff.
The Board will consider staff's request to continue this item to a future Board meeting.
27. National City Marina District Joint Planning Effort:
 - A) Presentation on the Outcome of the National City Marina District Joint Planning Process.
 - B) Resolution Authorizing staff to work jointly with the City of National City to issue a Request for Qualifications from parties interested in leasing and developing up to 20 acres of Tidelands on 32nd Street Across from Pier 32 Marina.
28. Consideration of Tenants' request that District become sole NPDES Permit holder for Fireworks Displays and direction to staff.
29. Review and Consideration of Proposed Board Agenda for the Meeting of February 14, 2012.

OFFICER'S REPORT

30. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 1 to Contract No. 2009-17R with Jose Pereira Engineering & Mechanical, Inc. / Decrease Contract Amount by (\$10,231.00) & 21 Calendar Day Time Extension thru 6/2/2012 for TAMT Communications and Fire Alarm System Upgrade, San Diego, California
 - B) Change Order No. 2 to Contract No. 2009-23 with R.E. Staite Engineering, Inc. / 5 Calendar Day Time Extension thru 12/16/2011 for Embarcadero Marina Park South Revetment Replenishment, San Diego, CA
 - C) Change Order No. 4 to Contract No. 2009-30 with PAL General Engineering, Inc. / 80 Calendar Day Time Extension thru 2/29/2012 for Tidelands ADA Accessibility Improvements Phase II, San Diego, CA
 - D) Change Order No. 2 to Contract No. 2010-10 with Ledcor Construction Inc. / Transfer Contract Amount of \$10,000.00 for Ruocco Park, San Diego, CA
 - E) Change Order No. 10 to Contract No. 2010-11 with Becerra's HVAC / Reconciliation for Actual Time and Material Cost to do Work on Item No. 5 of Change Order No. 9 for Unforeseen Related Costs for Administration Building 5th Floor IT Server Room HVAC Upgrade, San Diego, CA
 - F) Change Order No. 2 to Contract No. 2010-26 with The Glass Company dba C & C Glass / \$1,980.00 Increase for B Street Pier Cruise Ship Terminal Install Storefront Entrance at Door No. 2, San Diego, CA
 - G) Change Order No. 1 to Contact No. 2011-02 with R.E. Staite Engineering, Inc. / Changes to Bid Documents for B Street Pier South Berth Fender System Upgrade, San Diego, CA
 - H) Change Order No. 1 to Contract No. 2011-24 with Alpha Mechanical, Inc. / Increase Contract Amount by \$5,905.00 for Administration Building Annex Emergency HVAC Upgrade, San Diego, CA
 - I) Change Order No.1 to Contract No. 2011-25 with American Pacific Constructors / Increase Contract Amount by \$1,777.08 for Administration Building 6th Fl. Kitchen and Break Room Improvements, San Diego, CA
 - J) Change Order No. 1 to Contract No. 2011-30 with American Pacific Constructors / \$2,005.00 Increase for North Embarcadero Former Next Level Sailing Floating Dock Deck Refurbishment, San Diego, California

OTHER MATTERS

31. President's Report.
32. Commissioner Comments/Review of today's meeting. No actions may be taken on these items.

Note:

For additional information regarding the City of Coronado, please visit their website at <http://www.coronado.ca.us/>

For the agenda online and more information about the Commissioners' names and city representation, and future Board meeting dates, please visit our website at <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 meeting.