



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

February 14, 2012

1:00 p.m.

Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, 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](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. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes for the December 13, 2011 special meeting, December 13, 2011 regular meeting, January 9, 2012 special meeting and January 10, 2012 special meetings.
4. Public Communications (3 minutes each). No actions may be taken on these items.

## **CONSENT AGENDA**

- \* 5. Resolution Authorizing Agreement with V3IT Consulting, Inc. for SAP Basis Administration and Oracle Support for \$100,000 per year for three years with the option for up to two additional 1-year extensions, total amount not to exceed \$500,000.  
**The Board will consider staff's request to continue this item to a future Board meeting.**
  
- \* 6. Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-35 to R.E. Staite Engineering, Inc. for Tenth Avenue Marine Terminal and Broadway Pier Fender Systems Repairs in the amount of \$271,785.
  
- \* 7. ADA Accessibility Improvements
  - A) Resolution Authorizing a Memorandum of Understanding with the City of San Diego for joint construction of ADA Accessibility Improvements at the Embarcadero for an amount not to exceed \$\_\_\_\_\_.
  - B) Resolution Authorizing Change Order No. \_ to Contract No. 2009-30 Tidelands ADA Accessibility Improvements (Phase II) with PAL General Engineering, Inc. for an amount not to exceed \$\_\_\_\_\_ and a calendar day extension through \_\_\_\_\_.**The Board will consider staff's request to continue this item to a future Board meeting.**
  
- \* 8. Resolution Granting Indemnity to City of San Diego for Encroachment Maintenance and Removal Agreements for Americas Cup Harbor Parking Facility.
  
- \* 9. Resolution Authorizing Amendment No. 2 to Agreement with Harris & Associates, Inc., Amendment No. 3 to Agreement with Atkins North America Inc., and Amendment No. 2 to Agreement with Jacobs Project Management Company for as-need engineering, project management, and construction management services to increase the aggregate amount payable under the agreements by \$350,000, for a new maximum aggregate amount payable under the agreements not to exceed \$3,350,000.
  
- \* 10. Resolution Selecting and Authorizing a Purchase Agreement with Altec Industries, Inc., for the purchase of one hydraulic telescopic crane truck in the amount of \$154,606.29.
  
- \* 11. Resolution Selecting and Authorizing a Purchase Agreement with Haaker Equipment Company for the purchase of one mechanical street sweeper in the amount of \$220,149.15.

**CONSENT AGENDA** (continued)

- \* 12. Resolution Authorizing Amendment #3 to Agreement with Dudek for Environmental Consulting Services for the North Embarcadero Port Master Plan Amendment Environmental Impact Report to add additional tasks to the scope of services, modify hourly rates paid and increase the maximum expenditure payable under the agreement by \$415,296 for a new total maximum expenditure not to exceed \$762,874.
- \* 13. Resolution Appointing Jeffrey Miller to the San Diego Unified Port District Audit Advisory Committee (AAC) for a term of three years commencing January 1, 2012; Appoint Eid Fakhouri to the AAC for a term of three years commencing March 1, 2012.
- \* 14. Resolution Authorizing Acceptance of Grant Funds and Authorizing 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.
- \* 15. Ordinance Granting an Option Agreement to Lane Field San Diego Developers, LLC to lease and develop Lane Field North with options to develop Lane Field South and 1220 Pacific Highway.
- \* 16. Resolution Granting Indemnity to the Dole Fresh Fruit Company, San Diego Refrigerated Services, Inc. and Cemex Construction Materials Pacific, LLC for construction activities within their leaseholds at Tenth Avenue Marine Terminal.
- \* 17. Ordinance Accepting 49 Year Lease from California State Lands Commission for construction and maintenance of a concrete Mooring Dolphin and Catwalk at the end of the "B" Street Pier.  
**Board Action No Longer Required.**

## **PRESENTATION AGENDA**

18. Service Award Presentation to Employees with 15 or more years of service.
19. Presentation on North Embarcadero Port Master Plan Amendment Proposed Project Components to be studied in the North Embarcadero Port Master Plan Amendment Environmental Impact Report.
20. 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, Financial Impacts of the Project, and the City of San Diego's proposed financing plan.
21. Presentation on the Proposed Donation & Loan Status of Artwork "Unconditional Surrender".
22. Mid-Year Budget Review.

## **ACTION AGENDA**

23. Resolution, Presentation and Acceptance for Donation of Pink Cloud Cherry Trees from the Consulate General of Japan, in Honor of the Japan - U.S. Cherry Blossom Centennial.
24. Resolution Authorizing Pre-Development Agreement between District, City of San Diego, and One Park Boulevard, LLC concerning the Proposed San Diego Convention Center Hotel and Phase III Expansion Project.  
**The Board will consider staff's request to continue this item to a future Board meeting.**
25. Resolution Authorizing Joint Community Facilities Agreement between the San Diego Unified Port District and the City of San Diego to allow for the formation of Convention Center Facilities District No. 2012-1 and the financing of improvements to the San Diego Convention Center.
26. Discussion on San Diego Unified Port District's Public Interest Obligations regarding Maritime Operations on Tidelands and direction to staff.
27. Report by the Independent Auditor of the results of the Audit of District Financial Statements for the Year Ending June 30, 2011.

**ACTION AGENDA** (continued)

28. Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-23 to PAL General Engineering, Inc. for Pavement Maintenance, Imperial Beach, National City, Coronado & San Diego, California in the amount of \$1,067,280.69.
29. Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-19 to Kinsman Construction, Inc. for B Street Pier Cruise Ship Terminal Roof Replacement in the amount of \$1,023,477.
30. Presentation on Proposed Changes to the Marketing Sponsorship & Fee-for-Service Program and direction to staff.
31. Resolution Authorizing First Amendment to Compass Strategic Plan FY 2012–2017.
32. Discussion Board Advisory Committees and direction to staff.
33. Presentation and direction to staff regarding procedure for the Administration of Contracts, Agreements, and the Purchasing of Supplies, Materials, and Equipment.
34. Review and Consideration of Proposed Board Agenda for the Meeting of March 6, 2012.

**OTHER MATTERS**

35. President's Report.
36. Commissioner Comments/Review of today's meeting. 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.