



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

July 1, 2008

1:00 p.m.

City of National City
Council Chambers
1243 National City Blvd.
National City, 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 June 10, 2008 special and regular meetings.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Resolution Deleting Board of Port Commissioners Policy (BPC) Policy No. 612 – District Sponsored Functions.

CONSENT AGENDA (continued)

- * 6. Resolution Selecting and Authorizing Agreement with Katz & Associates, Inc. to provide public affairs and communications services for a three-year period beginning in FY 08/09 and approving funding for the first year in an amount not to exceed \$300,000.
- * 7. Resolutions Adopting Revisions to the Following:
 - A) Board of Port Commissioners (BPC) Policy No. 020 - Powers and Functions of the Board of Port Commissioners.
 - B) BPC Policy No. 120 - Capital Improvements Program.
 - C) BPC Policy No. 630 - Fraud Prevention.
 - D) BPC Policy No. 454 - Tidelands Forestry Management.
- * 8. Resolution Authorizing Amendment to increase Project Funding Limit in Resolution 2008-28 by \$150,466 which authorizes staff to apply for projects from the augmented allocation of \$3,049,077 provided by the department of Homeland Security (DHS) for the San Diego Unified Port District (District) in the Fiscal Year 2008 Port Security Grant Program (PSGP8).
- * 9. Resolution Waiving BPC Policy No. 360 and Authorizing Exclusive Negotiating Agreement with San Diego International Terminals, Inc.
- * 10. Ordinance Granting a 32-Year and 7-Month New Lease with National Steel and Shipbuilding Company for approximately 31,815 Square Feet of Tideland Area on Belt Street and Sicard Street in San Diego.
The Board will consider staff's request to continue this item to a future Board meeting.
- * 11. Ordinance Granting One (1) Year Tideland Use and Occupancy Permit to the Roman Catholic Bishop of San Diego dba Apostleship of the Sea and Stella Maris Seafarers Center of San Diego located at the Tenth Avenue Marine Terminal, in San Diego.
- * 12. Ordinance Granting a Two-Year Lease with San Diego Mooring Company, LLC for a Trial Mediterranean Mooring Operation to accommodate mega yachts at the San Diego Bay.
- * 13. Resolution Adopting Plans and Specifications and Awarding Contract No. 2007-48 to Frank and Son Paving Inc. for pavement maintenance at various locations, Imperial Beach and San Diego, California in the amount of \$429,000.00.
- * 14. Resolution Authorizing Amendment No. 1 to the Agreement with San Diego Testing Engineers, Inc. in the amount of \$100,000 for a new total of \$400,000.

CONSENT AGENDA (continued)

- * 15. Resolution Ratifying Change Orders No. 5, No. 6 and No. 7 and Authorizing Change Order No. 8 to Contract No. 2006-05 with R.E. Staite Engineering Inc. for the Pepper Park Boat Launching Facility Improvements in an amount not to exceed \$154,436.60 and a contract time extension of 300 calendar days and transferring \$235,000.00 from CDP contingency to WBS No. P0082-1.
- * 16. Resolution Authorizing Agreement with Terracosta Consulting Group, Inc. for B Street Pier Cruise Ship Terminal Seismic Study for an amount not to exceed \$61,495.
- * 17. Resolution Adopting Plans and Specifications and Awarding Contract No. 2007-02 to Remedial Civil Constructor Inc. dba RCC for Tuna Boat Basin Seawall and Revetment Repairs, San Diego, California in the amount of \$543,190.00.
- * 18. Resolution Authorizing the Annual Adoption of BPC Policy No. 115, Guidelines for Prudent Investments.
- * 19. Resolution Authorizing the Write-Off of Uncollectible Accounts Receivable totaling \$2,805.30 from the District's Financial Records.
- * 20. Resolution Waiving BPC Policy No. 110 III.(A)(3) and Authorizing a Purchase Agreement for the period July 1, 2008 to June 30, 2009 with The SoCo Group, Inc., to purchase regular gasoline and diesel in an amount not to exceed \$441,400, including all taxes and freight.
- * 21. Ordinance Granting Amendment No. 8 to Seaport Village Operating Co., LLC. Option Agreement for a 30-day extension.
- * 22. Resolution Authorizing Agreement with Sunlin Consulting, LLP for consulting services for implementation of a Stand Alone Retirement and Disability Plan for an amount not to exceed \$195,000.
Board Action No Longer Required.

PRESENTATION/ACTION AGENDA

- 23. Presentation of the District's Employee of the Quarter for the 1st Quarter 2008.
- 24. Presentation and potential approval of a Program to foster the Development of New Antifouling Paints.

PUBLIC HEARING/ACTION AGENDA

25. FY 08/09 Final Budget
 - A) Conduct Public Hearing and Adopt Ordinance Adopting the FY 08/09 Final Budget.
 - B) Ordinance Amending Salary Ordinance No. 2460.
 - C) Resolution Establishing the San Diego Unified Port District Directory of Classification Specifications for Fiscal Year 2008 – 2009.

ACTION AGENDA

26. Discussion of State Legislation of Interest to the Port of San Diego, Status Report and possible direction to staff if any.
27. Review and Consideration of Proposed Board Agenda for Meeting of August 5, 2008.
28. Discussion and Update from the Ad Hoc Airport Regional Policy Committee Members and policy direction if any.

CONSENT AGENDA (continued)

29. Resolution Consenting to \$8.5 Million Encumbrance of Oak Park Apartments, Inc. dba Best Western Yacht Harbor Hotel (formerly known as Best Western Posada at the Yacht Harbor) in favor of Pacific Western Bank.

OFFICER'S REPORT

30. Monthly Notification of Change Orders Pursuant to BPC Policy 110:
- A) Change Order No. 2 for \$16,056.00 and 25 Calendar Days to Contract No. 2005-15 with HAR Construction, Inc. for 10th Avenue Marine Terminal Security Lighting San Diego, California.
 - B) Change Order No. 3 for \$2,074.00 and 15 Calendar Days to Contract No. 2005-15 with HAR Construction, Inc. for 10th Avenue Marine Terminal Security Lighting San Diego, California.
 - C) Change Order No. 1 for \$0.00 and 20 Calendar Days to Contract No. 2008-14 with La Mesa Glass, Inc. for Administration Building Southwest Door Replacement, San Diego, California.
 - D) Change Order No. 2 for (\$1,100.00) and 0 Calendar Days to Contract No. 2007-12 with Triad Construction for Cesar Chavez Park Playground Improvements, 10th Avenue Marine Terminal, San Diego, California.
 - E) Change Order No. 3 for \$1,000.00 and 5 Calendar Days to Contract No. 2007-12 with Triad Construction for Cesar Chavez Park Playground Improvements, 10th Avenue Marine Terminal, San Diego, California.
 - F) Change Order No. 1 for \$3,886.00 and 5 Calendar Days to Contract No. 2007-18 with Fox Construction for Tidelands Park Picnic Table Replacement, Coronado, California.
 - G) Change Order No. 2 for \$9,039.87 and 19 Calendar Days to Contract No. 2007-13R with Bonsall Construction Services, Inc. for Embarcadero Marina Park North Viewing Platform and People Blocks Repair, San Diego, California.
 - H) Change Order No. 1 for \$10,958.85 and 0 Calendar Days to Contract No. 2007-22 with Southwest Coatings, Inc. for Exterior Painting National Distribution Center, National City, California.
 - I) Change Order No. 1 for \$0.00 and 59 Calendar Days to Contract No. 2007-24 with R.E. Staite Engineering, Inc. for Fender Pile Replacement for FY08 and FY09, Various Locations, San Diego and National City, California.
 - J) Change Order No. 35 for (\$147,923.65) and 0 Calendar Days to Contract No. 2005-20 with Reyes Construction, Inc. for Former Navy Pier Rehabilitation, San Diego, California.
 - K) Change Order No. 36 for (\$8,523.00) and 0 Calendar Days to Contract No. 2005-20 with Reyes Construction, Inc. for Former Navy Pier Rehabilitation, San Diego, California.
 - L) Change Order No. 2 for \$5,853.01 and 0 Calendar Days to Contract No. 2007-28 with Becerra's HVAC for Harbor Police Administration Building HVAC System Rehabilitation/Upgrade, San Diego, California.
 - M) Change Order No. 3 for \$0.00 and 9 Calendar Days to Contract No. 2007-28 with Becerra's HVAC for Harbor Police Administration Building HVAC System Rehabilitation/Upgrade, San Diego, California.

OTHER MATTERS

31. President's Report.
32. Board Committee Reports
33. Commissioner Comments. No actions may be taken on these items.

Note: For additional information regarding the City of National City, please visit their website at <http://www.ci.national-city.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 Room.