



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

July 12, 2011

1:00 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. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes for the June 14, 2011 special meeting and the June 14, 2011 regular meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.

CONSENT AGENDA

- * 5. Resolution to Reappoint Kimberlee Eskierka, John Gandy, Laura Martella, Kyle McCarthy, and Michelle Pagni to the San Diego Unified Port District Personnel Advisory Board (PAB) for a second term of three years duration commencing September 2, 2011; Appoint Annabella Griffo, Belinda Hein, and Clifford Williams to the PAB for a term of three years duration commencing September 2, 2011; and Appointing Kyle McCarthy as Chairperson of the PAB from September 2, 2011 to September 1, 2012.
- * 6. Resolution Adopting Plans and Specifications and Awarding Contract No. 2011-07 to Whillock Contracting, Inc. for Marina Parkway sand filter, along the L-Ditch alignment, Chula Vista, CA in the amount of \$742,653.50.
- * 7. Resolution Adopting Plans and Specifications and Awarding Contract No. 2010-25R to Tetra Tech Construction Services, Inc. for National City Marine Terminal to Administration Building Wireless Connectivity Project in the amount of \$290,000.
- * 8. Resolution Granting Indemnity and Waiving Rights to consequential damages to San Diego Gas and Electric for net energy metering interconnection for General Services Building photovoltaic system.
- * 9. Resolution Selecting and Authorizing Agreements with Driscoll Boat Works, Nielsen Beaumont Marine, Shelter Island Boatyard, Koehler Kraft, Knight & Carver, and Marine Group Boat Works to provide as needed hull paint removal services for the Shelter Island Yacht Basin Copper Hull Paint Conversion Project for a total aggregate amount not to exceed \$600,000.
- * 10. Resolution Accepting Vendor Indemnification language and language for attorneys' fees and authorizing staff to utilize the Scottish Rite Event Center for a Harbor Police written examination on October 1, 2011 for a fixed rental fee of \$2,160.
Board Action No Longer Required.
- * 11. 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.
The Board will consider staff's request to continue this item to a future Board meeting.

CONSENT AGENDA (continued)

- * 12. Resolution Adopting Plans and Specifications and Awarding Contract No. 2009-17 to {company name} for Tenth Avenue Marine Terminal communication and fire alarm system upgrade in the amount of {dollar amount}.
The Board will consider staff's request to continue this item to a future Board meeting.

- * 13. Resolution Authorizing Agreement with _____ for dumpster services at various District locations in an amount not to exceed \$330,000.
The Board will consider staff's request to continue this item to a future Board meeting.

PUBLIC HEARING AGENDA

- 14. Coronado Yacht Club Redevelopment Project
Disclosure of ex parte communications as directed by Chair
 - A) Conduct Public Hearing, Certify Environmental Impact Report, Adopt Findings of Fact, Adopt Mitigation Monitoring and Reporting Program, and direct filing of the Notice of Determination.
 - B) Conduct Public Hearing, Approve Port Master Plan Amendment, and direct filing with the California Coastal Commission for Certification.

- 15. Conduct Public Hearing and Adopt Resolution Authorizing Issuance of an Appealable Coastal Development Permit for National City Aquatic Center.
Disclosure of ex parte communications as directed by Chair

PRESENTATION AGENDA

- 16. Service Award Presentation to Employees with 15 or more years of service.

ACTION AGENDA

17. San Diego Convention Center Hotel and Phase III Expansion Project (Project)
 - A) Project Update Presentation.
 - B) 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.
 - C) Resolution Approving First Amendment to Agreement for Environmental Consulting Services to add One Park Boulevard, LLC as an applicant.

18. Resolution Selecting and Authorizing Agreement with Richman Management Corporation dba Heritage Security Services to provide security services for marine terminal entrances and facilities for a 2 year 10 month term not to exceed \$6,400,000 with two one year extensions.

19. Ordinance Adopting new Port Code Section 4.14 - Regulation of In-Water Hull Cleaning.

20. BPC Policy No. 018, Board Advisory Committees
 - A) Resolution Adopting Amendments to Board of Port Commissioners (BPC) Policy No. 018, Board Advisory Committees.
 - B) Direction to Staff regarding purposes for all Board Advisory Committees.

21. Update on Senate Bill 623 (Kehoe) Banning Copper Marine Antifouling Paint and Direction to Staff.

22. Review and Consideration of Proposed Board Agenda for the Meeting of August 9, 2011.

23. Government & Community Relations Update & direction to staff.
Board Action No Longer Required.

24. 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.
The Board will consider staff's request to continue this item to a future Board meeting.

OFFICER'S REPORT

25. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
 - A) Change Order No. 2 for \$2,109.00 and 0 Calendar Days to Contract No. 2011-12 with Khavari Construction, Inc. for Administration Building Complex Various Locations Office Reconfiguration, 3165 Pacific Highway, San Diego, CA.
 - B) Change Order No. 4 for \$3,250.00 and 13 Calendar Days to Contract No. 2010-11 with Becerra's HVAC for Administration Building 5th Floor IT Server Room HVAC Upgrade, San Diego, CA.
 - C) Change Order No. 1 for \$0.00 and 0 Calendar Days to Contract No. 2010-38 with Cavalry Systems, Inc. for Broadway Pier Port Pavilion Security System and Door Assembly Revisions for Customs and Border Protection (CBP) Requirements, San Diego, CA.
 - D) Change Order No. 2 for (\$990.00) and 0 Calendar Days to Contract No. 2010-38 with Cavalry Systems, Inc. for Broadway Pier Port Pavilion Security System and Door Assembly Revisions for Customs and Border Protection (CBP) Requirements, San Diego, CA.
 - E) Change Order No. 4 for \$0.00 and 17 Calendar Days to Contract No. 2010-37 with Chula Vista Electric for Broadway Pier Port Pavilion Exterior Lighting Back-Up Power System, San Diego, CA.
 - F) Change Order No. 5 for \$0.00 and 18 Calendar Days to Contract No. 2010-37 with Chula Vista Electric for Broadway Pier Port Pavilion Exterior Lighting Back-Up Power System, San Diego, CA.
 - G) Change Order No. 5 for \$29,129.00 and 22 Calendar Days to Contract No. 2009-25 with ATP General Engineering Contractors for Shelter Island Pavement Repair, San Diego, CA.

OTHER MATTERS

26. President's Report.
27. 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.

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