



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

January 8, 2013

2:00 p.m.

**REVISED**  
updated on  
01.04.13

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.

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.

1. Roll Call
2. Pledge of Allegiance.
3. Approval of minutes for the November 13, 2012 regular meeting and the December 11, 2012 special meeting.
4. Public Communications (3 minutes each). No actions may be taken on these items.
5. Commissioners' Reports. No actions may be taken on these items.
6. District Clerk's Announcements.

### **CONSENT AGENDA**

- \* 7. A) Resolution Consenting to Assignment and Assumption of Leasehold Interests of the Knight and Carver Boat Yard in National City from Knight and Carver Yachtcenter, Inc. to Marine Group Boat Works, LLC.  
B) Resolution Consenting to Sublease of Marine Group Boat Works, LLC to Fraser's Boiler Service.  
**The Board will consider staff's request to continue this item to a future Board meeting.**
- \* 8. Resolution Granting Concept Approval to Hertz Rent-A-Car for Renovation and Signage Project for leased facilities at 3202 North Harbor Drive.
- \* 9. Resolution Authorizing an Agreement with \_\_\_\_\_ for Development Planning Consulting Services for the Chula Vista Bayfront Master Plan for a total amount not to exceed \_\_\_\_\_ for a period of \_\_\_\_\_ years.  
**The Board will consider staff's request to continue this item to a future Board meeting.**
- \* 10. Resolution Approving Two Individual Project Plans for Public Art Projects Outlined in the Adopted Five-Year Curatorial Strategy 2012-2016  
A) A Project Planning Document for "Climate," a future Public Art Project in support of the District's "Green" Public Art creative direction.  
B) A Project Planning Document for "Artist in Residence," a future Public Art Program in support of the District's "Working" Public Art creative direction.
- \* 11. Resolution Selecting and Authorizing a One Year Agreement with Moffat & Nichol-Blaylock for Professional Services for Investigation and recommendations for structural repairs to various berths at National City Marine Terminal in National City, California, in an amount not to exceed \$280,509.

**CONSENT AGENDA** (continued)

- \* 12. Resolution Selecting and Authorizing Three-Year Agreements with Triton Engineers, Inc., Transystems Corporation, and Bergerabam, Inc., for Marine Structural Engineering Services on an as-needed basis for a total aggregate amount payable under the agreements not to exceed \$900,000.
- \* 13. Resolution Authorizing a Purchase Agreement with Advanced Industrial Solutions, Inc. for a 3,000 lb. Jib Crane to support the Commercial Fisheries Revitalization and Coastal Public Access Plan, in the amount of \$35,470.82.
- \* 14. Resolution Authorizing Amendment No. 1 to Agreements with BSE Engineering, Inc. and Dahl, Taylor & Associates, Inc. for as needed Electrical Engineering Services to increase the aggregate amount payable under the agreements by \$200,000, for a new maximum aggregate amount payable under the agreements not to exceed \$500,000 and extend the duration of the agreement by six months from December 31, 2013 to June 30, 2014.
- \* 15. District-Wide E-Mail Replacement System in accordance with Board of Commissioners adopted Technology Strategic Plan.
  - A) Resolution Selecting and Authorizing an Agreement with \_\_\_\_\_ for \_\_\_\_\_ Software Licensing for an amount not to exceed \$\_\_\_\_\_.
  - B) Resolution Selecting and Authorizing an Agreement with \_\_\_\_\_ for E-Mail System Implementation Services for an amount not to exceed \$\_\_\_\_\_ for a period of \_\_\_\_\_ years.

**The Board will consider staff's request to continue this item to a future Board meeting.**
- \* 16. Closed Circuit Television (CCTV) Security System Enhancements at Tenth Avenue Marine Terminal (TAMT) and National City Marine Terminal (NCMT) funded by Federal Port Security Grant Program Round 10.
  - A) Resolution Selecting and Authorizing a Purchase Agreement with Verotek Systems, Inc. for Replacement CCTV Cameras for an amount not to exceed \$130,462.48.
  - B) Resolution Selecting and Authorizing a Purchase Agreement with Verotek Systems, Inc. for an Upgrade to Existing Object Video Software Licensing to Version 6.0 for an amount not to exceed \$69,386.32.
- \* 17. Resolution Declaring Items of Equipment to be Surplus to the Needs of the District and Authorizing their Sale or Disposal in accordance with BPC Policy No. 111.

**CONSENT AGENDA** (continued)

- \* 18. Resolution Authorizing a Purchase Agreement with Maurer Marine, Inc. in an amount not to exceed \$133,799.25, reimbursable under the FY 2011 Port Security Grant Program, for the purchase of nine (9) Mercury Verado outboard engines for use in Harbor Police Department Fast Response Vessels in support of Homeland Security, Maritime Law Enforcement and Public Safety Dive Operations.
  
- \* 19. Resolution Granting Renewal for Indemnification Language in Memorandum of Understanding among SANDAG-ARJIS and contributing Member Agencies (Harbor Police) for use and access of regional data in Automated Regional Justice Information System (ARJIS) Enterprise.  
**The Board will consider staff's request to continue this item to a future Board meeting.**

**ACTION AGENDA**

- 20. Update Presentation Regarding Implementation of the Chula Vista Bayfront Master Plan.
  
- 21. Resolution Authorizing Agreement with H.P. Purdon & Company for Sponsorship of 2013 July 4<sup>th</sup> Big Bay Boom Fireworks Show in the amount of \$125,000 in funding and a not to exceed amount of \$50,000 in District Services.  
**The Board will consider staff's request to continue this item to a future Board meeting.**
  
- 22. Resolution Approving a Proclamation Honoring Assistant Port Attorney Celia A. Brewer on the occasion of her departure from the San Diego Unified Port District to become the City Attorney of the City of Carlsbad.
  
- 23. Resolution Approving a Proclamation Honoring Former Vice President, Public Policy, Irene McCormack for her service to the San Diego Unified Port District.
  
- 24. Review and Consideration of Proposed Board Agenda for the Meeting February 12, 2013.

## **OFFICER'S REPORT**

25. Monthly Notification of Change Orders Pursuant to BPC Policy No. 110:
- A) Change Order No. 6 to Contract No. 2009-13 with USS Cal Builders, Inc. to Increase Contract by \$290,850.68 for NEVP Phase 1, San Diego, CA
  - B) Change Order No. 2 to Contract No. 2009-15 with Vector Resources, Inc. to Decrease Contract by (\$184,923.26), and Change Order No. 3 for \$10,900.00 Increase, and Change Order No. 4 for 14 Calendar Day Time Extension thru 11/16/2012, and Change Order No. 5 for 23 Calendar Day Time Extension thru 12/9/2012 / For Fiber Optic Installation (Phase 2) Old Town Transit Center to 12th and Imperial Transit Center, San Diego, California
  - C) Change Order No. 3 to Contract No. 2011-05 with Hugo Alonso, Inc. to Increase Contract by \$4,500.00 and 20 Calendar Day Time Extension thru 12/4/2012 for B Street Pier Cruise Ship Terminal Canopy Installation, San Diego, California
  - D) Change Order No. 1 to Contract No. 2012-04 with SECC Corporation for 12 Calendar Day Time Extension thru 12/14/2012 for Truck Plate Reader Installation and Fiber Optic Cabling Installation (Phase 8) TAMT & NCMT, San Diego, CA
  - E) Change Order No. 1 to Contract No. 2012-07 with Ensley Electric, Inc. to Decrease Contract by (\$45,091.16) and 54 Calendar Day Time Extension thru 12/14/2012 for Tenth Avenue Marine Terminal Fiber Optic Interconnect Installation (Phase 8) San Diego, CA
  - F) Change Order No. 3 to Contract No. 2012-08 with SECC Corporation for 24 Calendar Day Time Extension thru 12/14/2012 and, Change Order No. 4 to Decrease Contract by (\$947.70) For NCMT Fiber Optic Interconnect Installation (Phase 8)
  - G) Change Order No. 1 to Contract No. 2012-18 with Hamilton Pacific, Inc. to Increase Contract by \$1,000.00 for Convention Center Hotel Parking Facility Fire Damage Repair, San Diego, California

**OTHER MATTERS**

26. President's Report.

**CLOSED SESSION**

27. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Subdivision (a) of Government Code Section 54956.9

*Knight & Carver Yachtcenter, Inc.*  
Bankruptcy Petition No.: 12-03440-LT11

28. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Subdivision (b)(1) of Government  
Code Section 54956.9

One Case

29. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION  
Pursuant to Subdivision (c) of Government Code Section 54956.9

Two Cases