

RESOLUTION 2013-03

RESOLUTION SELECTING AND AUTHORIZING A ONE YEAR AGREEMENT WITH MOFFATT & 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

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

WHEREAS, the District requires as-needed services from consulting firms specializing in marine structural engineering to support the District's Major Maintenance Program, Capital Improvement Program and District-wide operating departments; and

WHEREAS, in accordance with California Government Code, Section 4526, Design Professional Services, defined as architectural, engineering, environmental, land surveying, or construction project management, must be selected based on demonstrated competence and qualifications, and fair and reasonable prices; and

WHEREAS, pursuant to BPC Policy No. 110, service and consulting agreements in excess of \$125,000 shall be authorized by the BPC, after solicitation of written responses through publication or electronic notification and interviews; and

WHEREAS, on May 3, 2012, staff issued Request for Qualification (RFQ) No. 12-08 for the National City Marine Terminal Structural Upgrade Project; and

WHEREAS, five firms responded and one firm was deemed non-responsive;
and

WHEREAS, the responsive four firms were interviewed on June 27, 2012;
and

WHEREAS, staff selected Moffatt & Nichol-Blaylock for recommendation to the BPC based on experience, approach, capabilities, and staff's ability to reach a negotiated price that is considered fair and reasonable to the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorized to select and enter into a one year agreement with Moffatt & Nichol-Blaylock, a California corporation for professional services for investigation and recommendations for structural repairs to various berths at National City Marine Terminal in National City, California, for an amount not to exceed \$280,509.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of January, 2013, by the following vote:

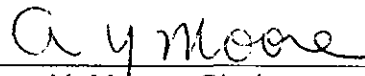
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

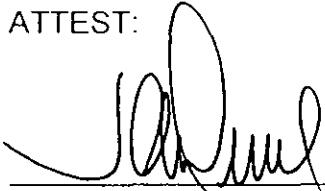
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)