

## **RESOLUTION 2013-04**

### **RESOLUTION SELECTING AND AUTHORIZING THREE YEAR AGREEMENTS WITH TRITON ENGINEERS, INC., TRANSYSTEMS CORPORATION, AND BERGERABAM, INC., FOR AS-NEEDED MARINE STRUCTURAL ENGINEERING SERVICES FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$900,000**

**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 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 June 7, 2012, the District issued Request for Qualifications (RFQ) 12-17 for as-needed Marine Structural Engineering Services; and

**WHEREAS**, nine firms submitted Statement of Qualifications (SOQ) for review, which included experience of proposed staff, approach to the project, capability to perform, firm's relevant experience, and cost; and

**WHEREAS**, District staff identified three firms as having the pertinent experience in the execution of all phases of public works projects in waterfront environments, and the demonstrated capability of staff to execute all phases of such projects, on schedule and within budget, Triton Engineers, Inc., a California

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corporation, Transystems Corporation, a Missouri corporation and Bergerabam, Inc., a Washington corporation.

**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 three year agreements with Triton Engineers, Inc., a California corporation, Transystems Corporation, a Missouri corporation and Bergerabam, Inc., a Washington corporation for as-needed Marine Structural Engineering Services for a total aggregate amount payable under the agreements not to exceed \$900,000.

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.

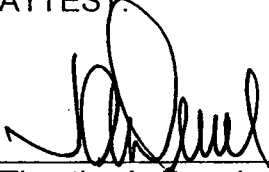
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)