

RESOLUTION 2013-06

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 TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$200,000 FOR A NEW TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS OF \$500,000 AND EXTENDING THE TERM OF THE AGREEMENTS BY SIX MONTHS

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 electrical engineering services to supplement District expertise, support programs, and accommodate fluctuating resource needs; and

WHEREAS, these electrical engineering services may include field studies and investigations, data compilation, calculations and analysis, recommendations, engineering sketches, plan checks, costs estimates, and preparation of construction bid documents (plans and specifications) for public works projects; and

WHEREAS, on December 7, 2010, the BPC authorized three year Agreements with BSE Engineering, Inc., a California corporation and Dahl, Taylor & Associates, Inc., a California corporation to provide electrical engineering services on an as-needed basis with a maximum aggregate expenditure not to exceed \$300,000 which are due to expire December 31, 2013; and

WHEREAS, to date \$270,000 of the original \$300,000 has been expended or is committed for projects; and

WHEREAS, based on these commitments, additional funds and a six month extension of the term of the Agreements are required to allow the District to continue to have these types of services available while District staff issues a Request for

Qualifications to secure future electrical engineering services on a similar as - needed basis; and

WHEREAS, the as-needed Agreements support the District's Major Maintenance and Capital Improvement Programs; and

WHEREAS, under the current Agreements electrical engineering services have been provided for the design of the Crosby Street Pier Modernization and design for the replacement of the stand-by generators for the Administration Building and the Shelter Island Harbor Control Facility projects.

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 enter into Amendment No. 1 to Agreement No. 128-2010 with BSE Engineering, Inc., a California corporation and Amendment No. 1 to Agreement No. 127-2010 with Dahl, Taylor & Associates, Inc., a California corporation for as needed electrical engineering services to increase the total aggregate amount payable under the Agreements by \$200,000 for a new total aggregate amount payable under the Agreements of \$500,000 and extend the term of the Agreements by six months for a new termination date of June 30, 2014.

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:

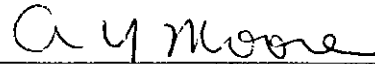
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

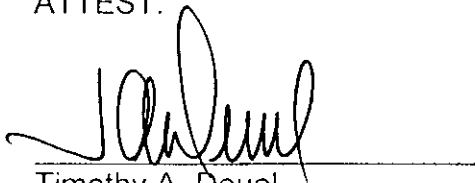
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)