

RESOLUTION 2013-106

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AMEC ENVIRONMENT AND INFRASTRUCTURE, INC., TO PROVIDE REGIONAL HARBOR MONITORING PROGRAM SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,525,000 FOR A PERIOD OF FIVE YEARS

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, In 2003, the San Diego Regional Water Quality Control Board (RWQCB), under §13225 of the California Water Code, issued a requirement to the District, Cities of San Diego and Oceanside (Cities), and the County of Orange (County) to coordinate and develop a Regional Harbor Monitoring Program (RHMP) to assess conditions and trends in the quality of water, sediments, and aquatic life in San Diego Bay, Mission Bay, Oceanside Harbor, and Dana Point Harbor; and

WHEREAS, since 2005, the District has been a party to a Memorandum of Understanding (MOU) with the Cities and County to implement a cost effective and consistent monitoring program with the District acting as the lead agency, the most recent MOU to expire June 30, 2018; and

WHEREAS, to implement the RHMP, the District, Cities and County sought a consultant to conduct monitoring, analyses, reporting and provide scientific counsel, and, in March 2013, issued a Request for Proposals (RFP) for such services, to which four proposals were received: AMEC Environment & Infrastructure, Inc., Endemic Environmental Services, Inc., Tierra Date Inc., Weston Solutions, Inc.; and

WHEREAS, based on interviews, written proposals and a decision analysis process using the criteria stated in the RFP, staff recommends the Board select AMEC Environment and Infrastructure, Inc. (AMEC), as it demonstrated the best value to the District as well as to the other RHMP agencies, its proposal and interview included a detailed approach to the project and a well-constructed team, showed quality of work performed, stressed appropriate quality assurance measures which will ensure data accuracy and completeness, discussed innovative solutions to track and control costs during the core monitoring program, and AMEC has established relationships with regulatory agencies such as the RWQCB which will aid in the development of the program over the next five years.

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 an Agreement with AMEC Environment and Infrastructure, Inc., to provide Regional Harbor Monitoring Program Services for an amount not to exceed \$1,525,000 for a period of five years.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of June, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

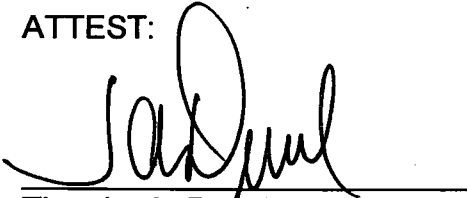
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)