

**RESOLUTION 2013-13**

**RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2012-17 TO FORDYCE CONSTRUCTION, INC. FOR THE CROSBY STREET PIER MODERNIZATION PROJECT, SOUTH OF THE TENTH AVENUE MARINE TERMINAL, SAN DIEGO, CALIFORNIA IN THE AMOUNT OF \$886,918**

**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**, Section 37 of the Port Act requires that the California Public Contract Code (CPC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPC to apply to public projects of the District; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

**WHEREAS**, on November 13, 2012 the BPC authorized a lease with the United States General Services Administration for National Oceanic and Atmospheric Administration (NOAA) for vessel berthing and related warehouse and office space located at the Crosby Street Pier, south of the Tenth Avenue Marine Terminal (TAMT) (Ordinance #2698); and

**WHEREAS**, the Crosby Street Pier Modernization Capital Improvement Project will install electrical, water, sewer, and telecommunication connections from the Crosby Street Pier to Water Street at the TAMT to modernize the approximately 20-year-old pier and accommodate future tenant(s); and

**WHEREAS**, the construction bid documents for the project were advertised on November 20, 2012; and

**WHEREAS**, on December 20, 2012, nine (9) bids were received for the Crosby Street Pier Modernization Project; and

**WHEREAS**, the low bid, submitted by Fordyce Construction, Inc. in the amount of \$886,918 is considered responsive and responsible, and award to this bidder is recommended.

**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 adopt and award Plans and Specifications for Contract No. 2012-17 to Fordyce Construction, Inc. for the Crosby Street Pier Modernization Project, south of the Tenth Avenue Marine Terminal, San Diego, California in the amount of \$886,918.

**PASSED AND ADOPTED** by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of February, 2013, by the following vote:

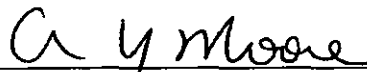
**AYES:** Malcolm, Moore, Nelson, Smith, Valderrama

**NAYS:** None.

**EXCUSED:** None.

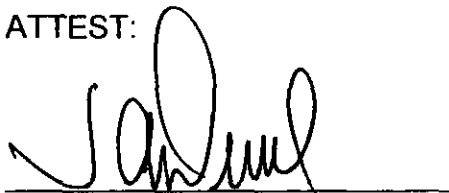
**ABSENT:** None.

**ABSTAIN:** None.



Ann Y. Moore, Chair  
Board of Port Commissioners

**ATTEST:**



Timothy A. Deuel  
District Clerk

(Seal)