

RESOLUTION 2013-143

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH HKS URBAN DESIGN STUDIO FOR PROFESSIONAL CONSULTING SERVICES TO COMPLETE PHASE I OF THE COMPREHENSIVE INTEGRATED PLANNING PORT MASTER PLAN UPDATE IN SUBSTANTIAL FORM AND CONFORMANCE WITH THE RFQ AND SELECTED PROPOSAL

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, On April 22, 2013, the District issued RFQ 13-15 seeking consultant teams to complete Phase I of the Comprehensive Port Master Plan Update work effort to which ten proposals were received; and

WHEREAS, based on interviews and written proposals using the criteria stated in the RFQ, staff recommended the Board of Port Commissioners (BPC) receive presentations from five proposers and select one; and

WHEREAS, on August 13, 2013, the BPC received presentations from five proposers, and based on the criteria stated in the RFQ, selected HKS Urban Design Studio.

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 HKS Urban Design Studio for professional consulting services to complete Phase I of the Comprehensive Integrated Planning Port Master Plan update in substantial form and conformance with the RFQ and selected proposal.

APPROVED AS TO FORM AND LEGALITY:



PORT ATTORNEY

2013-143

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 13th day of August, 2013, by the following vote:

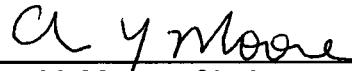
AYES: Castellanos, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: Malcolm.

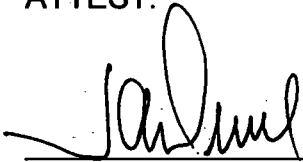
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)