

RESOLUTION 2013-16

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO AGREEMENT WITH AMERIT CONSULTING, INC. TO PROVIDE TEMPORARY STAFFING SERVICES ON AN AS-NEEDED BASIS INCREASING THE TOTAL AGREEMENT AMOUNT BY \$81,200 FOR A NEW TOTAL OF \$178,200 FOR FISCAL YEAR 12/13

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 to govern the processing and administration of professional service agreements; and

WHEREAS, pursuant to Resolution 2011-87 adopted by the BPC on June 14, 2011 the District entered into an agreement with Amerit Consulting, Inc. for temporary staffing services on an as-needed basis for thirty-six (36) months starting on July 1, 2011 and ending June 30, 2014 for an aggregate amount not to exceed \$567,300 and subject to annual funding, with funding for Fiscal Year 11/12 authorized in the amount of \$189,100; and

WHEREAS, pursuant to Resolution 2012-57 adopted by the BPC on May 8, 2012 the District entered into Amendment No. 1 to the agreement with Amerit Consulting, Inc. increasing the total funding amount for Fiscal Year 11/12 by \$100,000 for a new total of \$289,100; and

WHEREAS, pursuant to Resolution 2012-73 adopted by the BPC on June 12, 2012 the District entered into Amendment No. 2 to the agreement with Amerit Consulting, Inc. authorizing funding for Fiscal Year 12/13 in the amount of \$97,000; and

WHEREAS, as of January 2013, Amerit Consulting, Inc. has invoiced the District \$380,493 with \$5,607 remaining in total approved funding; and

WHEREAS, currently the District has seven Amerit Consulting, Inc. employees on temporary assignments throughout the District and with five months remaining in the Fiscal Year it is estimated that invoices for the temporary employees will amount to \$80,000 for assistance on special projects and coverage for unanticipated leaves and vacancies with the bulk of the approved funds for this Fiscal Year expended for Engineering and Construction support staff to complete grant-related projects in a timely manner and program assistance on projects; and

WHEREAS, a third amendment for \$81,200 will authorize payment of future invoices in a timely manner through Fiscal Year 12/13 ending June 30, 2013, leaving \$100,000 in the total aggregate amount for the three year agreement for funding in Fiscal Year 13/14 but the total aggregate amount of \$567,300 for the three year agreement ending on June 30, 2014 does not change; and

WHEREAS, staff recommends that the BPC authorize Amendment No. 3 to the agreement with Amerit Consulting, Inc. to provide temporary staffing services on an as-needed basis increasing the total agreement amount by \$81,200 for Fiscal Year 12/13.

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 on behalf of the San Diego Unified Port District to enter into Amendment No. 3 to the agreement with Amerit Consulting Inc. to provide temporary staffing services on an as-needed basis increasing the total agreement amount by \$81,200 for Fiscal Year 12/13 for a new total of \$178,200 for Fiscal Year 12/13.

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.

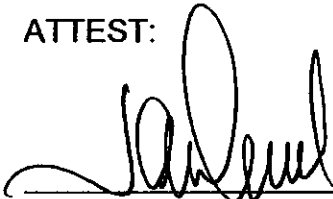
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.


Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)