RESOLUTION 2013-160

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2010-06R TO LB CIVIL CONSTRUCTION, INC. FOR H STREET EXTENSION PROJECT, CHULA VISTA, CALIFORNIA IN THE AMOUNT OF \$7,191,582.50

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 (CPCC) apply to public projects of the District; and

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

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, pursuant to the Relocation Agreement between the District, City of Chula Vista, the Redevelopment Agency of the City of Chula Vista, and Rohr, Inc. a United Technologies Aerospace Systems Company (UTAS), the District is responsible for the construction of the H Street Extension Project which will improve the roadway, sidewalk, landscape, and associated utilities from Bay Boulevard to Marina Parkway in Chula Vista; and

WHEREAS, the H Street Extension Project is located within the Chula Vista Bayfront Master Plan area and will extend H Street westerly from Bay Boulevard to Marina Parkway, and Marina Parkway southerly from H Street to Sandpiper Way; and

WHEREAS, proposed improvements include the construction of a fourlane roadway with a striped center turn lane, sidewalk, drainage system, water lines, landscaping, street lights, traffic signal modification, and a 12-foot-wide Class 1 bikeway on the south side of H Street; and

WHEREAS, on July 30, 2013, construction bid documents were advertised; and

WHEREAS, on August 26, 2013, 7 bids were received and opened ranging in price from \$7,191,582.50 to \$8,828,244; and

WHEREAS, the low bid, submitted by LB Civil Construction, Inc. in the amount of \$7,191,582.50 is considered responsive and responsible, and award to this bidder is recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

- 1. That the Plans and Specifications for Contract No. 2010-06R for H Street Extension Project, Chula Vista, California are hereby adopted.
- 2. That the low bid of LB Civil Construction, Inc. in an amount not to exceed \$7,191,582.50 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2010-06R on behalf of the San Diego Unified Port District with LB Civil Construction, Inc. for the H Street Extension Project, Chula Vista, California.

APPROVED AS TO FORM AND LEGALITY:

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of September, 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