

**RESOLUTION 2013-188**

**RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AUTHORIZING THE AWARD OF CONTRACT NO. 2011-46 TO SIERRA PACIFIC WEST, INC. IN THE AMOUNT OF \$5,625,355 FOR THE CHULA VISTA BAYFRONT SOUTH CAMPUS DEMOLITION PHASE 4A, CONTINGENT UPON ISSUANCE OF THE AMENDED COASTAL DEVELOPMENT PERMIT, TO PREPARE THE SITE IN ACCORDANCE WITH THE LAND EXCHANGE AGREEMENT AND ESCROW INSTRUCTIONS WITH NORTH CHULA VISTA WATERFRONT L.P. (PACIFICA)**

**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**, in 1999 the District entered into a Relocation Agreement with Rohr Industries, Inc. operating as BF Goodrich Aerostructures Group, a United Technologies Aerospace System Company (Goodrich), the City of Chula Vista, and the Redevelopment Agency of Chula Vista; and

**WHEREAS**, the Relocation Agreement provides that the District will be responsible for dismantling, demolition, and removal of structures and associated materials located on the South Campus, including the demolition of buildings, pads, foundations, parking lots, roads, sewers, storm sewers, utility trenches and fences; and

**WHEREAS**, the District removed the buildings from the site in 2005 through 2007 with the remaining facilities including concrete foundations and

slabs, asphalt paving, storm sewers, underground utilities and an above ground water storage tank; and

**WHEREAS**, the South Campus Demolition Phase 4A project encompasses that portion of the former Goodrich South Campus that is part of the Pacifica property exchange, an area of approximately 19 acres; and

**WHEREAS**, the construction bid documents were advertised on October 4, 2013; and

**WHEREAS**, on November 7, 2013, 15 bids were received; and

**WHEREAS**, the low bid, submitted by Sierra Pacific West, Inc. in the amount of \$5,625,355 is considered responsive and responsible, and award to this bidder is recommended; and

**WHEREAS**, California Coastal Commission (CCC) issued Coastal Development Permit (CDP) No. 6-12-022 to the District for this project on April 13, 2012; and

**WHEREAS**, District staff is currently working with CCC staff to reflect recent change to the project and amend the CDP accordingly; and

**WHEREAS**, issuance of a CDP is not required to adopt the plans and specifications and award this contract, however, issuance of a CDP will be required before commencement of any construction work; and

**WHEREAS**, staff requests that the BPC authorize the award of the contract contingent upon the issuance of the amended CDP.

**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. 2011-46 for the Chula Vista Bayfront South Campus Demolition Phase 4A Project are hereby adopted.

2. That the low bid of \$5,625,355 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2011-46 on behalf of the San Diego Unified Port District with Sierra Pacific West, Inc. for the Chula Vista Bayfront South Campus Demolition Phase 4A Project, Chula Vista, California, contingent upon issuance of the amended Coastal Development Permit, to prepare the site in accordance with the Land Exchange Agreement and Escrow Instructions with North Chula Vista Waterfront L.P. (Pacifica).

APPROVED AS TO FORM AND LEGALITY:

  
PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19th day of November, 2013, by the following vote:

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

NAYS: None.

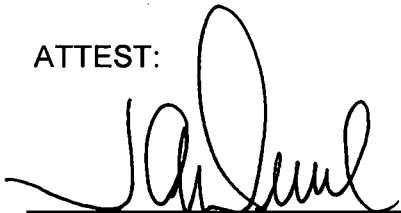
EXCUSED: Malcolm, Valderrama

ABSENT: None.

ABSTAIN: None.

  
Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)