

**RESOLUTION 2013-19**

**RESOLUTION SELECTING AND AUTHORIZING TWO AGREEMENTS FOR DEVELOPMENT AND FINANCIAL STRATEGY CONSULTING SERVICES FOR THE CHULA VISTA BAYFRONT MASTER PLAN A) CONSULTING AGREEMENT WITH JONES LANG LASALLE AMERICAS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$495,000 FOR A PERIOD OF ELEVEN MONTHS; B) CONSULTING AGREEMENT WITH CCI PARTNERS, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$345,000 FOR A PERIOD OF TEN MONTHS**

**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 I (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

**WHEREAS**, in accordance with California Government Code, Section 4526, Design Professional Services, defined as architectural, engineering, environmental, land surveying, or construction project management, must be selected based on demonstrated competence and qualifications, and fair and reasonable prices; and

**WHEREAS**, pursuant to BPC Policy No. 110, service and consulting agreements in excess of \$125,000 shall be authorized by the BPC, after solicitation of written responses through publication or electronic notification and interviews; and

**WHEREAS**, the Chula Vista Bayfront Master Plan (CVBMP) is the result of a ten-year joint planning effort by the District, the City of Chula Vista (City), Pacifica Companies and a board coalition of stakeholders; and

**WHEREAS**, the CVBMP was unanimously approved by the California Coastal Commission on August 9, 2012; and

**WHEREAS**, the CVBMP is expected to be implemented jointly by the District and the City in phases, with the first phase including the development of hotels, retail and conference center, the mixed-use residential development, the creation of public parks and open space, the restoration of habitat areas, the relocation of the recreational vehicle park, and all necessary phase one supporting roadways and infrastructure; and

**WHEREAS**, to assist in the furtherance of the CVBMP development program and pursuant to BPC Policy No. 110, the District issued Request for Qualifications 12-44 (RFQ) on November 16, 2012 seeking qualified development and financial strategy consulting services to advise and assist the District in the next steps of the development program for the CVBMP; and

**WHEREAS**, a team comprised of both District and City staff evaluated the proposals and conducted oral interviews on December 19, 2012; and

**WHEREAS**, Jones Lang LaSalle Americas, Inc. (JLL) demonstrated the most relevant experience regarding the project financing and market study, an exceptional understanding of the project and provided an innovative and aggressive approach to the project planning; and

**WHEREAS**, JLL is an established firm with the ability to respond to District and City needs in a timely and effective manner; and

**WHEREAS**, CCI Partners, LLC (CCI) demonstrated the most relevant and creative project vision and provided an innovative and economically impactful approach to designing the Bayfront concept; and

**WHEREAS**, CCI was formed by its four principals to aggregate their broad range of experience and leverage their high-level contacts, particularly in China and the United States, where the firm can draw on its access to municipal governments, multinational institutions and a variety of industry projects; and

**WHEREAS**, as a result, the evaluation team selected JLL and CCI as being the most qualified firms to accomplish the project goals in their respective fields of expertise in an expeditious timeline.

**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 District to enter into two agreements for development planning and financial strategy consulting services for the Chula Vista Bayfront Master Plan, A) Consulting Agreement with Jones Lang Lasalle Americas, Inc. a Illinois corporation for a total amount not to exceed \$495,000 for a period of Eleven months; B) Consulting Agreement with CCI Partners, LLC a California Limited Liability corporation for a total amount not to exceed \$345,000 for a period of Ten months.

**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.

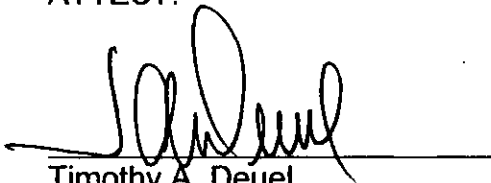
**ABSENT:** None.

**ABSTAIN:** None.



Ann Y. Moore, Chair  
Board of Port Commissioners

**ATTEST:**



Timothy A. Deuel  
District Clerk

(Seal)