

**RESOLUTION 2013-201**

**RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2013-14 TO RICHARD PHILLIPS MARINE, INC., FOR THE CONSTRUCTION OF THE MAJOR MAINTENANCE PROJECT, TUNA HARBOR FLOATING DOCKS REPAIR, IN THE AMOUNT OF \$233,000**

**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**, District owns floating docks in Tuna Harbor that provide berthing for commercial fishing vessels; and

**WHEREAS**, the Major Maintenance Project, Tuna Harbor Floating Docks Repair, is required to repair the existing floating docks ; and

**WHEREAS**, proposed improvements include removal and proper disposal of deteriorated or damaged floating dock elements, installation of new replacement elements including polyethylene float drums, wood walers, fascia, blocking and deck boards, vinyl or rubber edge fenders, cover panels, steel hardware, waterline straps and concrete spall repair; and

**WHEREAS**, on October 3, 2013, construction bid documents were advertised; and

**WHEREAS**, on November 4, 2013, five bids were received and opened (one was deemed nonresponsive) ranging in price from \$233,000 to \$399,350; and

**WHEREAS**, the low bid, submitted by Richard Phillips Marine, Inc., in the amount of \$233,000 is considered responsive and responsible, and award to this bidder is recommended.

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**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. 2013-14 for Major Maintenance Project, Tuna Harbor Floating Docks Repair are hereby adopted.

2. That the low bid Richard Phillips Marine, Inc., in the amount of \$233,000 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2013-14 on behalf of the San Diego Unified Port District with Richard Phillips, Inc. for the Major Maintenance Project, Tuna Harbor Floating Docks Repair.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY



By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of December, 2013, by the following vote:

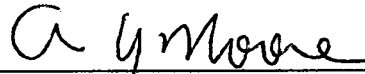
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith and Valderrama

NAYS: None.

EXCUSED: None.

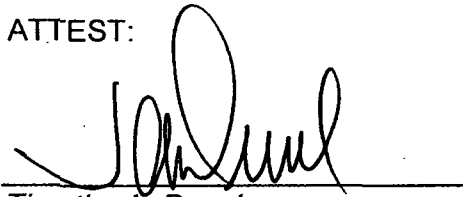
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)