

RESOLUTION 2013-211

**RESOLUTION AUTHORIZING AMENDMENT NO. 2
TO THE AGREEMENT WITH PAE WHITE STUDIO,
INC. DBA PAE WHITE, FOR CONSULTING
SERVICES RELATED TO THE FABRICATION AND
INSTALLATION OF NORTH EMBARCADERO
VISIONARY PLAN PHASE 1 INTEGRATED
ARTWORK TO INCREASE THE MAXIMUM AMOUNT
PAYABLE UNDER THE AGREEMENT BY \$69,200,
INCREASING THE AGGREGATE TOTAL MAXIMUM
AMOUNT PAYABLE UNDER THE AGREEMENT
FROM \$147,400 TO \$216,600**

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 No. 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, Pae White Studio, Inc., dba Pae White, has been providing professional design and consulting services related to the artwork integrated into the esplanade buildings and architecture including, the cafe, information building, restroom, two pavilions, and four kiosks that are a part of the North Embarcadero Visionary Plan (NEVP) Phase 1, which is a partnership project of the Joint Powers Authority (JPA) comprised of the District, City of San Diego and Civic San Diego (formerly Center City Development Corporation); and

WHEREAS, in 2011, the District entered into an Agreement with Pae White for consulting services in the amount of \$125,000 on file in the Office of the District as Document No. 58164; and

WHEREAS, unforeseen site conditions and other delays has extended the project past the original completion time frame of mid-2013; and

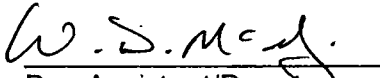
WHEREAS, on July 23, 2013 Amendment No.1 to the Agreement (on file in the Office of the District Clerk as Document No. 60571) extended the term to December 31, 2014 and was executed as a short term measure to meet the demands of the project and ensure uninterrupted monthly consulting services of Pae White, while the timeline and the remaining scope for the project were being further analyzed; and

WHEREAS, Pae White's continued involvement and active participation as an integral part of the design team is required to successfully bring the NEVP Phase 1 Project to completion in alignment with the extended 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 San Diego Unified Port District to enter into Amendment No. 2 to the Agreement with Pae White Studio, Inc., dba Pae White, for consulting services related to the fabrication and installation of North Embarcadero Visionary Plan Phase 1 integrated artwork to increase the maximum amount payable under the Agreement by \$69,200, increasing the aggregate total maximum amount payable under the Agreement from \$147,400 to \$216,600.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: ~~Assistant~~ Deputy

2013-211

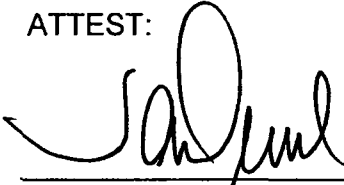
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of December, 2013, by the following vote:

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. Dezel
District Clerk

(Seal)