

RESOLUTION 2013-37

RESOLUTION SELECTING AND AUTHORIZING AGREEMENT WITH ENVIRON INTERNATIONAL CORPORATION TO PROVIDE A MARITIME AIR EMISSIONS INVENTORY UPDATE FOR AN AMOUNT NOT TO EXCEED \$227,000 FOR A PERIOD OF THREE YEARS

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, 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, the District requires a consultant to provide expert professional and technical support for the planning, calculation and summary of a 2012 maritime air emissions inventory for the District's Clean Air Program; and

WHEREAS, pursuant to BPC Policy No. 110, service and consulting agreements in excess of \$175,000 shall be authorized by the BPC, after solicitation of written responses through publication or electronic notification and interviews; and

WHEREAS, on November 27, 2012, District staff issued a Request for Proposals (RFP) seeking qualified firms to conduct a Maritime Air Emissions Inventory, which prompted the receipt of five proposals on January 15, 2013; and

WHEREAS, a selection panel comprised of District staff from the Environmental and Land Use management and Maritime Operations departments as well as a staff representative from the Environmental Health Coalition reviewed the five proposals and selected three firms for interviews: ENVIRON International Corporation, Starcrest Consulting Group, LLC and Environmental Compliance Solutions, Inc.; and

WHEREAS, interviews were conducted on February 11, 2013 by the panel as well as members of the District's Equal Opportunity and Procurement staffs; and

WHEREAS, based on the results of a decision analysis using criteria stated in the RFP, District staff identified ENVIRON International Corporation as demonstrating the best value to the District given the scope of services, ENVIRON's proposal and interview indicated a clear understanding of the needs, challenges and strategic goals of the District; and

WHEREAS, District staff recommends that the BPC select and authorize an agreement with ENVIRON International Corporation to provide a Maritime Air Emissions Inventory Update for an amount not to exceed \$227,000 for a period of three (3) years.

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 to select and enter into an agreement with ENVIRON International Corporation, a Virginia corporation to provide a Maritime Air Emissions Inventory Update for an amount not to exceed \$227,000 for a period of three (3) years.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of March, 2013, by the following vote:

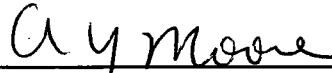
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

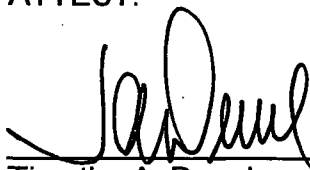
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)