

RESOLUTION 2013-48

**RESOLUTION SELECTING AND AUTHORIZING
THREE YEAR AGREEMENTS WITH PROJECT
DESIGN CONSULTANTS AND RBF CONSULTING, A
COMPANY OF MICHAEL BAKER CORPORATION
FOR AS-NEEDED SURVEYING SERVICES FOR AN
AGGREGATE AMOUNT PAYABLE UNDER THE
AGREEMENTS NOT TO EXCEED \$300,000**

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, 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, the District requires as-needed services from consulting firms specializing in surveying to support the District's Major Maintenance Program and District-wide operating departments and may support the implementation of approximately 80 Major Maintenance projects and various department-wide initiatives requiring surveying expertise over the next three years; 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, on October 26, 2012, District staff issued Request for Qualifications (RFQ) 12-25 for as-needed surveying services; and

WHEREAS, on December 19, 2012 and December 20, 2012, the selection panel assessed and ranked the professional qualifications of the proposing firms using an evaluation matrix that included the evaluation of the consultant's experience of proposed staff, approach to the project, capability to perform, the firm's relevant experience, reasonableness of cost, completeness of the qualification proposal, and their status related to the Americans with Disabilities Act, Disadvantaged Business Enterprise, and veterans; and

WHEREAS, the two recommended firms, Project Design Consultants and RBF Consulting, a Company of Michael Baker Corporation bring extensive experience with their project managers and other key team members with surveying

for public works projects and have demonstrated the capability of their staff to execute all phases of such projects, on schedule, within budget, and at a fair and reasonable cost.

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 enter into three-year agreements with Project Design Consultants, a California corporation and RBF Consulting, a Company of Michael Baker Corporation, a California corporation for as-needed surveying services for an aggregate amount payable under the agreements not to exceed \$300,000.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of April, 2013, by the following vote:

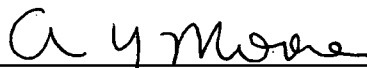
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

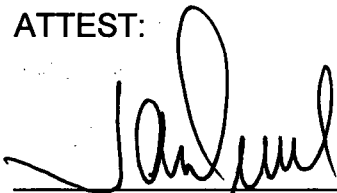
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)