

**RESOLUTION 2013-50**

**RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS-NEEDED TREE MAINTENANCE SERVICES ON DISTRICT TIDELANDS FOR THE PERIOD COMMENCING JULY 1, 2013 AND ENDING JUNE 30, 2016 WITH A MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT NOT TO EXCEED \$258,991.50**

**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**, the District contracts for as-needed tree maintenance services including tree pruning, palm tree skinning and tree removal, primarily due to the cost effectiveness and maintenance needs of specialized tasks and specialized equipment; and

**WHEREAS**, on December 6, 2012, pursuant to BPC Policy No. 110, Request for Bids (RFB) number 12-49 was solicited through public notice; and

**WHEREAS**, on January 17, 2013, the District received and opened eight (8) sealed bids; and

**WHEREAS**, the bids were evaluated and five (5) were deemed responsive and acceptable; and

**WHEREAS**, the bid received from California Tree Service, Inc. is the lowest, responsive, and acceptable bid.

**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 an Agreement, on behalf of the District, with California Tree Service Inc., a California corporation, to provide as-needed tree maintenance services on District tidelands for the period commencing July 1, 2013, and ending

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June 30, 2016, subject to earlier termination, with a maximum amount payable under the Agreement not to exceed \$258,991.50, said funds to be disbursed in accordance with the terms, covenants and conditions contained in said Agreement, on file in the Office of the District Clerk.

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:

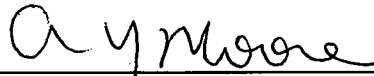
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

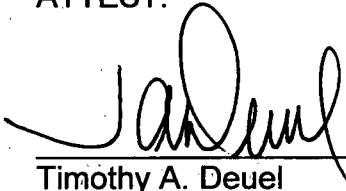
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)