

RESOLUTION 2013-80

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH NISSHO OF CALIFORNIA, INC. FOR PARK MAINTENANCE SERVICES FROM JULY 1, 2013 TO JUNE 30, 2016 AT RUOCCO PARK IN AN AMOUNT NOT TO EXCEED \$537,204

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, September 20, 2012, was the grand opening of Ruocco Park; and

WHEREAS, the park is approximately 3.3 acres located at the corner of West Harbor Drive and Pacific Highway and has a multiple-purpose open space with grass, men's and women's public restroom facilities and potential concession with infrastructure hook up, and electrical outlet supply; and

WHEREAS, Ruocco Park is a public-private partnership, with ongoing maintenance funds being provided by the District and the Lloyd and Ilse Ruocco Fund administered by The San Diego Foundation; and

WHEREAS, contracting for the maintenance of the park is the most cost effective and economical alternative for providing the required services; and

WHEREAS, on January 30, 2013, pursuant to BPC Policy No. 110, Section II.C, Request for Proposal (RFP) No. 13-04 was issued; and

WHEREAS, the District received and evaluated three (3) responsive proposals; and

WHEREAS, the proposal submitted by Nissho of California, Inc. represents the best value to provide the services based on the evaluation of the standard criteria established in RFP No. 13-04 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 an Agreement, on behalf of the District, with Nissho of California Inc., to provide park maintenance services from July 1, 2013 to June 30, 2016 at Ruocco Park in an amount not to exceed \$537,204.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 7th day of May, 2013, by the following vote:

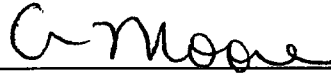
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

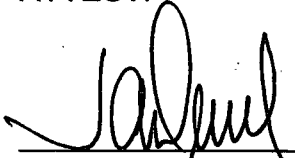
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)