

RESOLUTION 2013-82

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR A NOT-TO-EXCEED AMOUNT OF \$495,000 WITH TRANSYSTEMS CORPORATION TO REVISE THE SCOPE OF WORK AT NO ADDITIONAL COST FOR THE GRANT-FUNDED SHELTER ISLAND BOAT LAUNCH FACILITY IMPROVEMENT PROJECT

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, on October 11, 2011, the BPC authorized the District to enter into a Professional Services Agreement with Transystems Corporation, a Missouri corporation (Transystems) for a total amount of \$495,000 to provide the necessary engineering and design services for complete construction bid documents ; and

WHEREAS, this action will authorize Amendment No. 1 to the Professional Services Agreement with Transystems for the design of the Shelter Island Boat Launch Facility Improvement Project; and

WHEREAS, this Amendment will modify the scope of design services for the project; it will not alter the total agreement amount from the current total of \$495,000 nor require additional time to complete the project; and

WHEREAS, additional project features and necessary testing were identified after preparation of the 30% design drawings by Transystems and reviews by stakeholders and California Department of Boating and Waterways; and

WHEREAS, these additional requirements are beyond the consultant's scope of design services and an amendment to the Transystems agreement is required; and

WHEREAS, the scope of design services will also be reduced from 100% design documents to 60% design documents in order to remain within the agreed upon design and permitting costs.

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 Amendment No. 1 to the Professional Services Agreement for a not-to-exceed amount of \$495,000 with Transystems Corporation, a Missouri corporation to revise the scope of work at no additional cost for the grant-funded Shelter Island Boat Launch Facility Improvement Project.

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.

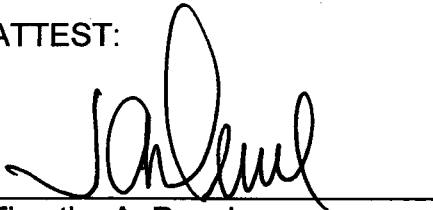
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)