

## **RESOLUTION 2013-83**

### **RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO AGREEMENT WITH GLENN A. RICK ENGINEERING AND DEVELOPMENT CORPORATION, DBA RICK ENGINEERING COMPANY FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE EXTENSION OF H STREET IN CHULA VISTA TO INCREASE THE AGREEMENT AMOUNT BY \$196,000 INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$481,313 TO \$677,313 AND EXTEND THE TERM OF AGREEMENT TO JUNE 30, 2015**

**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 September 1, 2009, the BPC authorized an agreement with Glenn A. Rick Engineering and Development Corporation, dba Rick Engineering Company (Rick Engineering) to provide professional engineering services for design and construction support for the H Street Extension from Bay Boulevard to Marina Parkway in Chula Vista, in the amount of \$364,813; and

**WHEREAS**, on January 11, 2011, the BPC authorized Amendment No. 1 to the Agreement with Rick Engineering in the amount of \$28,000 to incorporate additional drainage studies and design for the H Street Extension; and

**WHEREAS**, Amendment No. 2 to the Agreement, authorized by District staff on October 26, 2011, extended the term of the Agreement to December 31, 2013; and

**WHEREAS**, on July 10, 2012, the BPC authorized Amendment No. 3 to the agreement with Rick Engineering authorizes the addition of a connector storm drain design into the H Street Extension Project; in the amount of \$88,500, for a new not-to-exceed total of \$481,313; and

**WHEREAS**, the construction bid documents were prepared and advertised on March 8, 2013 and were subsequently withdrawn on April 12, 2013 to modify the

design to conform to the Chula Vista Bayfront refined vision currently being developed; and

**WHEREAS**, this additional design work will change the scope of construction to remove approximately 1,000 linear feet of landscaped median with curb, remove enhanced concrete stamping within the median, remove irrigation, and eliminate long-term median maintenance; and

**WHEREAS**, BPC authorization of this agenda item will increase the Agreement amount by \$196,000 for a new not-to-exceed total of \$677,313, and extend the term to June 30, 2015 for design modifications, including vehicular traffic calming measures, a bike path, and removal of a landscaped street median.

**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. 4 to Agreement with Glenn A. Rick Engineering and Development Corporation, dba Rick Engineering Company for additional professional services for the extension of H Street in Chula Vista to increase the agreement amount by \$196,000 increasing the aggregate total of the agreement from \$481,313 to \$677,313 and extend the term of agreement to June 30, 2015.

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.

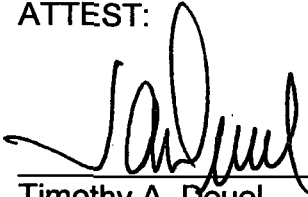
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)