

RESOLUTION 2014-03

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2011-36 TO KINSMAN CONSTRUCTION, INC. FOR MARINE STRUCTURAL REPAIRS AT VARIOUS TIDELANDS LOCATIONS IN THE CITIES OF SAN DIEGO, NATIONAL CITY AND IMPERIAL BEACH IN THE AMOUNT OF \$255,790

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, Section 37 of the Port Act requires that the California Public Contract Code (CPCC) apply to public projects of the District; and

WHEREAS, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPCC to apply to public projects of the District; and

WHEREAS, the District's fiscal year 2013-2014 Major Maintenance Program provides for the structural repairs of various facilities at several tidelands locations; and

WHEREAS, each facility is over 20 years old and requires periodic maintenance to provide safe function; and

WHEREAS, various facilities have been identified by staff as needing repairs; and

WHEREAS, the concrete deck surface at the Tuna Boat Pier is subjected to use by various heavy loads and has deteriorated over time and a simple surface repair is needed; and

WHEREAS, the marine environment has caused deterioration of the concrete around two light fixtures at the Fish Harbor Pier which are cast integrally into the concrete curb on the edge of the pier requiring repair of the damaged concrete and replacement of the light fixtures; and

WHEREAS, reinforcement in the concrete beams supporting the Embarcadero Marina Park South Fishing Pier have deteriorated requiring repair; and

WHEREAS, wood decking at the Pepper Park Fishing Pier is exposed to the elements and has over the last couple of decades weathered substantially necessitating the replacement of the wood decking; and

WHEREAS, concrete retaining walls at Dunes Park which encase light fixtures have exhibited deterioration of the reinforcing in the concrete requiring the replacement of the non-working light fixtures and repairing the deteriorated sections of concrete walls; and

WHEREAS, on November 15, 2013, contract documents were advertised; and

WHEREAS, on December 10, 2013, five bids were received ranging in price from \$255,790 to \$333,552; and

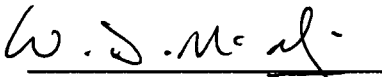
WHEREAS, the low bid, submitted by Kinsman Construction, Inc., in the amount of \$255,790 is considered responsive and responsible, and award to this bidder is recommended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

1. That the Plans and Specifications for Contract No. 2011-36 for marine structural repairs at Tuna Boat Pier, Fish Harbor Pier, and the Embarcadero Marina Park South Fishing Pier, in the City of San Diego, and Pepper Park Fishing Pier in the City of National City, and Dunes Park in the City of Imperial Beach (Major Maintenance Project) are hereby adopted.

2. That the low bid Kinsman Construction, Inc., in the amount of \$255,790 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2011-36 on behalf of the San Diego Unified Port District with Kinsman Construction, Inc. for the Major Maintenance Project.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: ~~Assistant/Deputy~~

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of January 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

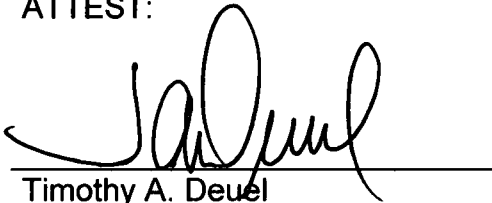
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)