

RESOLUTION 2014-112

RESOLUTION SELECTING AND AUTHORIZING A THREE-PARTY AGREEMENT WITH LSA ASSOCIATES, INC. FOR ENVIRONMENTAL REVIEW CONSULTING SERVICES FOR THE PIER 1 NORTH DRYDOCK, FUTURE REAL ESTATE AGREEMENTS AND REMOVAL OF COOLING TUNNELS PROJECT IN AN AMOUNT NOT TO EXCEED \$585,399 FOR A PERIOD OF 18 MONTHS

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 87 (b) of the Port Act grants authority to the District to lease the tidelands or submerged lands, or parts thereof, for limited periods, not exceeding 66 years, for purposes consistent with the trusts upon which those lands are held, by the State of California; and

WHEREAS, BAE Systems (BAE) is a District tenant under a lease on file with the District Clerk, No. 55329, as amended; and

WHEREAS, BAE proposes to site a new drydock on the north side of its pier 1 and extend its existing lease term based on its investments in the leasehold; and

WHEREAS, BAE proposes to enter into a future real estate agreement with the District on the neighboring two-acre land parcel and four-acre water area, currently leased by San Diego Gas and Electric (SDG&E) located northwest of the current BAE leasehold (SDG&E Site); and

WHEREAS, existing intake/discharge tunnels and structures that are located on the SDG&E Site are proposed to be removed; and

WHEREAS, the proposed new drydock, real estate documents and tunnel removal are herein referred to as the "Project"; and

WHEREAS, the project requires review under the California Environmental Quality Act prior to any discretionary approvals for the same; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Proposals (RFP) 14-14 on April 16, 2014, for environmental review consulting services for the Pier 1 North Drydock, Associated Real Estate Agreements and removal of Cooling Tunnels Project; and


WHEREAS, two responsive proposals were received by the deadline of May 6, 2014, from LSA Associates, Inc. (LSA) and Dudek; and

WHEREAS, based on interviews, written proposals, and the decision analysis process using criteria stated in the RFP, District staff recommends that the Board of Port Commissioners select and authorize execution of a three-party agreement with BAE, LSA, and the District for environmental review consulting services to complete an Environmental Impact Report for the Pier 1 North Drydock, Future Real Estate Agreements and Removal of the Cooling Tunnel Project in an amount not to exceed \$585,399.

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 on behalf of the San Diego Unified Port District to select and authorize a three-party agreement with BAE Systems, LSA Associates, Inc. and the San Diego Unified Port District for environmental review consulting services for the Project in an amount not to exceed \$585,399 for a period of 18 months.

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 10TH day of June 2014, by the following vote:


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

NAYS: None.

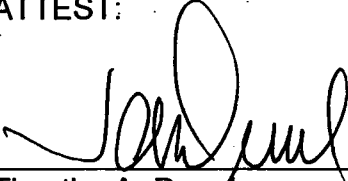
EXCUSED: Moore and Valderrama.

ABSENT: None.

ABSTAIN: None.


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)