

## **RESOLUTION 2014-113**

**RESOLUTION CONSENTING TO AMENDMENT NO. 1 TO AGREEMENT WITH HKS ARCHITECTS, INC. FOR INTEGRATED PLANNING PHASE I, REVISING THE SCOPE OF WORK TO INCLUDE PHASE 1A, PART 1: OPTIONS AND PRELIMINARY CONCEPT PLAN, AND PART 2: REGULATORY AND ECONOMIC FRAMEWORK, INCREASING THE TOTAL AMOUNT PAYABLE UNDER THE AGREEMENT BY \$800,000, FROM \$500,000 TO \$1,300,000, AND EXTENDING THE CONTRACT TERM FROM JUNE 30, 2014 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**, 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**, pursuant to the Port Act, the Port Master Plan includes the allowable land uses within the District's jurisdiction and, as such, serves as a planning blueprint to assess development proposals and conserve important natural resources in and around San Diego Bay; and

**WHEREAS**, the District has engaged in an Integrated Planning process, which is a multifaceted and comprehensive approach to the District's future; and

**WHEREAS**, Phase I Integrated Planning (Phase I), initiated in September 2013, included a detailed scope for a 9-month-long vision process; and

**WHEREAS**, the primary deliverables for Phase I include a high-level assessment of current District assets considering all existing land and water uses; a set of Guiding Principles consistent with a long-range 50-year vision, and a Vision Statement reflective of the District's future values, mission and purpose for the entire Integrated Planning effort; and

**WHEREAS**, District staff proposes that the contract with HKS Urban Design Studio (HKS) (District Document No. 60825, on file with the Office of the District Clerk) be amended to add an interim Phase IA, which serves as an essential extension of Phase I and a vital step toward Phase II, the drafting of the Master Plan update; and

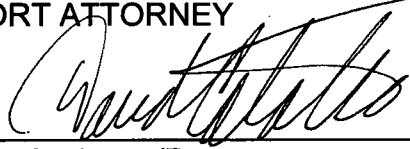
**WHEREAS**, as recommended, Phase IA will include two parts, Part 1 is Options and Preliminary Concept Plans; Part 2 is Regulatory and Economic Framework; and

**WHEREAS**, the amendment to the existing agreement with HKS to add Phase IA ensures continuity and consistency throughout these early stages of the Integrated Planning effort.

**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 consent to Amendment No. 1 to the agreement with HKS Architects, Inc. for Integrated Planning Phase I, revising the scope of work to include Phase IA, Part 1: Option and Preliminary Concept Plan and Part 2: Regulatory and Economic Framework, increasing the total amount payable under the agreement by \$800,000 from \$500,000 to \$1,300,000, and extending the contract term from June 30, 2014 to June 30, 2015.

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 10<sup>TH</sup> day of June 2014, by the following vote:

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

NAYS: None.

EXCUSED: Moore and Valderrama.

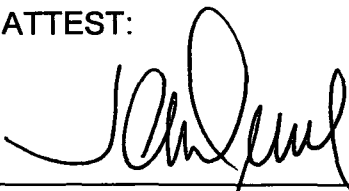
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)