

RESOLUTION 2014-119

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO INCREASE THE COMBINED AMOUNT OF THE AS-NEEDED AGREEMENTS BY \$1,000,000 WITH CH2M HILL ENGINEERS, INC., NASLAND ENGINEERING, INC., PSOMAS, RBF CONSULTING, AND GLENN A. RICK ENGINEERING & DEVELOPMENT CORPORATION DBA RICK ENGINEERING COMPANY FOR CIVIL ENGINEERING INCREASING THE AGGREGATE TOTAL OF THE AGREEMENTS FROM \$1,500,000 TO \$2,500,000

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, the District requires as-needed services from consulting firms specializing in civil engineering to support the District's Major Maintenance Program, Capital Improvement Program, Infrastructure Management Program, and projects within the District-wide Operating Budgets; and

WHEREAS, in accordance with California Government Code, Section 4526, Design Professional Services, defined as architectural, engineering, environmental, land surveying, or construction project management, must be selected based on demonstrated competence and qualifications, and fair and reasonable prices; and

WHEREAS, pursuant BPC Policy No. 110, service and consulting agreements in excess of \$175,000 shall be authorized by the BPC, after solicitation of written responses through publication or electronic notification and interviews; and

WHEREAS, on September 19, 2012, the BPC authorized three-year agreements with Halcrow, Inc., Nasland Engineering Inc., PSOMAS, RBF Consulting, and Rick Engineering Company for as-needed services for civil engineering for implementation of the District's Major Maintenance Program (MMP) and Capital Improvement Program (CIP); and

WHEREAS, on November 13, 2012, the BPC consented to novation/assignment and assumption of Agreement No. 93-2012 for as-needed civil engineering services from Halcrow, Inc. to CH2M Hill; and

WHEREAS, the current aggregate capacity of the five agreements is a not-to-exceed amount of \$1,500,000 over a period of three years and are due to expire in September 2015; and

WHEREAS, the District has expended or obligated approximately \$1.2 million as of April 20, 2014; and

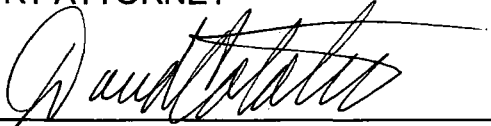
WHEREAS, an increase of \$1.0 million to the aggregate agreement capacity is needed at this time to support implementation of the District's MMP and CIP; and

WHEREAS, the costs associated with work done under these agreements are funded under approved project budgets within the MMP and CIP, there is no fiscal impact associated with the proposed action.

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 increase the combined amount of the as-needed agreements by \$1,000,000 with CH2M Hill Engineers, Inc., Nasland Engineering, Inc., PSOMAS, RBF Consulting, and Glenn A. Rick Engineering & Development Corporation dba Rick Engineering Company for civil engineering increasing the aggregate total of the agreements from \$1,500,000 to \$2,500,000.

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.

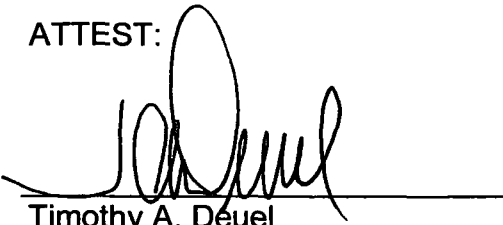
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)