

## **RESOLUTION 2014-152**

**RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH GEOSYNTEC CONSULTANTS, INC., AMEC ENVIRONMENT AND INFRASTRUCTURE, INC., AND WESTON SOLUTIONS, INC., FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES SUCH AS SEDIMENT AND WATER SAMPLE COLLECTION, LABORATORY AND TECHNICAL ANALYSIS, AND TECHNICAL REPORTING, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$675,000 FOR A PERIOD OF TWO YEARS**

**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 I (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's Environmental & Land Use Management (ELUM) department reviews District and tenant sponsored projects for compliance with the California Environmental Quality Act (CEQA), the National Environmental Policy Act (NEPA), the California Coastal Act (Coastal Act), the Port Master Plan (PMP), and related laws and regulations in accordance with protecting the tidelands trust; and

**WHEREAS**, the District conducts environmental studies as required by permits and regulations, and to further the success of District environmental stewardship, which often require highly technical analysis; and

**WHEREAS**, pursuant to BPC Policy No. 110, District staff issued a Request for Proposals (RFP) in February 2014 seeking up to three qualified firms to continue as-needed laboratory, bioassay, and survey and sample collection services; and

**WHEREAS**, five of the seven firms that submitted proposals were selected as finalists and interviewed by staff; and

**WHEREAS**, based on the interviews, the written proposals and a decision analysis process using the criteria stated in the RFP, staff recommends that the

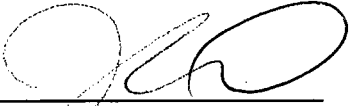
BPC select Geosyntec Consultants Inc. (Geosyntec), AMEC Environment and Infrastructure Inc. (AMEC) and Weston Solutions Inc. (Weston) for the as-needed Environmental Analytical Services agreements; and

**WHEREAS**, upon BPC approval, Agreements #70-2014, #69-2014, and #71-2014 (attached to the corresponding agenda sheet as Attachments A, B, C, respectively) between the District and the three firms would be executed for a period of two years and for an aggregate amount not to exceed \$675,000.

**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 select and enter into agreements on behalf of the San Diego Unified Port District with Geosyntec Consultants, Inc., Amec Environment and Infrastructure, Inc., and Weston Solutions, Inc., for As-Needed Environmental Analytical Services such as sediment and water sample collection, laboratory and technical analysis, and technical reporting, in an aggregate amount not to exceed \$675,000 for a period of two years.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of August 2014, by the following vote:

AYES: Bonelli, Castellanos, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Malcolm, Merrifield.

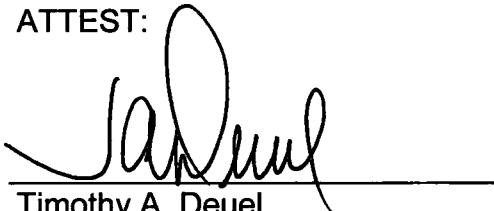
ABSENT: None.

ABSTAIN: None.

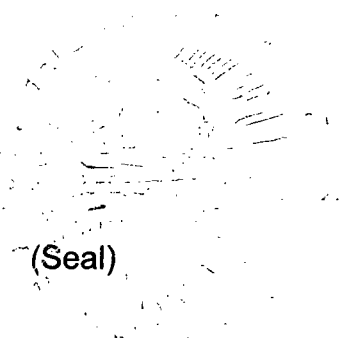


Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk



(Seal)