

RESOLUTION 2014-154

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2011-44, TIDELANDS VARIOUS LOCATIONS ENERGY EFFICIENCY RETROFITS, TO KINSMAN CONSTRUCTION, INC. FOR A MAJOR MAINTENANCE PROJECT TO PROVIDE ENERGY EFFICIENT IMPROVEMENTS TO THE INTERIOR LIGHTS AND HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM AT THE DON L. NAY PORT ADMINISTRATION BUILDING AND EXTERIOR LIGHTS AT THE GENERAL SERVICES FACILITY, IN THE BASE BID AMOUNT OF \$360,071.22 EXCLUDING ADDITIVE BID SCHEDULES A-C, AS AUTHORIZED BY THE BOARD OF PORT COMMISSIONERS IN THE FISCAL YEAR 14/15 MAJOR MAINTENANCE PROGRAM

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 (CPC) apply to public projects of the District; and

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

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, the Fiscal Year 2014-2015 Major Maintenance Program includes funding for energy efficiency upgrades to District buildings, identified as Tidelands Various Locations Energy Efficiency; and

WHEREAS, this action will adopt plans and specifications and authorize the award of a major maintenance contract to retrofit lights at two District buildings and make upgrades to the heating, ventilation, and air conditioning (HVAC) system at one District building to save an estimated \$35,100 annually in electricity costs, decrease greenhouse gas emissions by 101 metric tons CO₂e, and reduce maintenance needs by an estimated 35 hours per year; and

WHEREAS, the construction bid documents were advertised on June 2, 2014. On July 2, 2014, two (2) bids were received for improvements to the interior lights and HVAC system at the Don L. Nay Port Administration Building and exterior lights at the General Services Facility; and

WHEREAS, the bid documents also included additive improvement options for the HVAC system at the General Services Facility, interior lighting at the Harbor Police Administration Building and Harbor Police Harbor Control Building, and exterior lighting at the B Street Pier. However, bids for these additive options exceeded the project budget and are therefore not recommended for award; and

WHEREAS, the lowest base bid submitted by Kinsman Construction, Inc. in the amount of \$360,071.22, is considered responsive and responsible, and award to this bidder is recommended.

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

1. That the Plans and Specifications for Contract No. 2011-44 for Tidelands Various Locations Energy Efficiency Retrofits, San Diego and National City, California are hereby adopted.

2. That the low bid submitted by Kinsman Construction, Inc., in the base bid amount of \$360,071.22 excluding additive bid schedules A-C, is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2011-44 on behalf of the San Diego Unified Port District with Kinsman Construction, Inc., as authorized by the Board of Port Commissioners in the Fiscal Year 14/15 Major Maintenance program.

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:

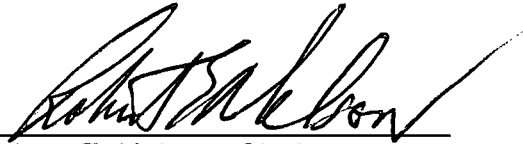
AYES: Bonelli, Castellanos, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Malcolm, Merrifield.

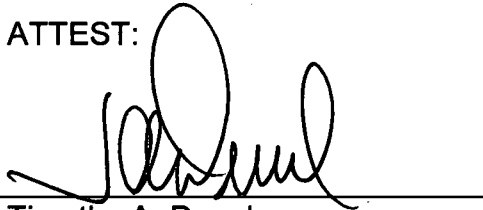
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)