

**RESOLUTION 2014-184**

**RESOLUTION SELECTING AND AUTHORIZING A SERVICES AGREEMENT WITH NISSHO OF CALIFORNIA, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT DESIGNATED AREAS LOCATED WITHIN THE DISTRICT'S TIDELANDS JURISDICTION FOR AN AMOUNT NOT TO EXCEED \$566,932**

**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) has adopted BPC Policy 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**, pursuant to BPC Policy 110, on July 28, 2014, the District issued Request for Bids (RFB) No. 14-26 for landscape maintenance services; and

**WHEREAS**, Nissho of California, Inc. (Nissho) submitted the lowest responsive and acceptable bid; and

**WHEREAS**, District staff recommends that the BPC select and authorize a services agreement (Agreement No. 124-2014 - Landscape Maintenance Services) with Nissho for landscape maintenance services at designated areas located within the District's tidelands jurisdiction from November 1, 2014, through June 30, 2018, for an amount not to exceed \$566,932.

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

The Executive Director or the Executive Director's authorized designee may select and enter into a services agreement with Nissho of California, Inc. (Agreement No. 124-2014 - Landscape Maintenance Services) for landscape maintenance services at designated areas located within the District's tidelands jurisdiction from November 1, 2014, through June 30, 2018, for an amount not to exceed \$566,932.


2014-184

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 14th day of October 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.  
NAYS: None.  
EXCUSED: None.  
ABSENT: None.  
ABSTAIN: None.

  
Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)