

RESOLUTION 2014-189

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2013-26 TO PALM ENGINEERING CONSTRUCTION CO., INC., FOR NORTH HARBOR DRIVE REALIGNMENT, A CAPITAL IMPROVEMENT PROJECT, TO CONSTRUCT ADDITIONAL PARKING, HARDSCAPE, AND LANDSCAPE IMPROVEMENTS TO NORTH HARBOR DRIVE BETWEEN SCOTT STREET AND NIMITZ BOULEVARD, IN THE "BASE BID" AMOUNT OF \$2,809,780, AS AUTHORIZED BY THE BOARD OF PORT COMMISSIONERS IN THE FISCAL YEAR 2014-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET

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 5(b)(4) of the Port Act grants authority to the District to exercise its land management authority and powers over any other lands or interests in lands acquired by the District in furtherance of the District's powers and purposes as provided in Section 87; and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials and equipment, and grants; and

WHEREAS, the Fiscal Year 2014-2018 Capital Improvement Program includes funding for the improvement and realignment of North Harbor Drive between Scott Street and Nimitz Boulevard; and

WHEREAS, the construction bid documents were advertised on August 18, 2014, on September 15, 2014, seven (7) bids were received by the District ranging from \$2,888,870 to \$3,564,216; and

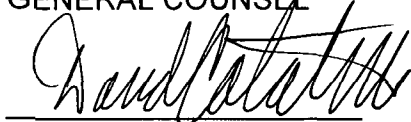
WHEREAS, the low bid, submitted by Palm Engineering Construction Co., Inc. in the amount of \$2,888,870 (\$2,809,780 base bid and \$79,090 additive bid), is considered responsive and responsible, and award to this bidder is recommended.

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

1. That the Plans and Specifications for Contract No. 2013-26 are hereby approved.

2. That the base bid submitted by Palm Engineering Construction Co., Inc., in the amount of \$2,809,780 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2013-26 on behalf of the San Diego Unified Port District with Palm Engineering Construction Co., Inc., for the North Harbor Drive Realignment Project.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2014-189

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.

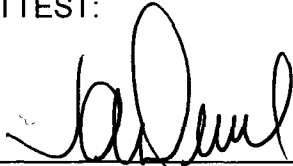
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)