

RESOLUTION 2014-190

**RESOLUTION AWARDING ADDITIVE BID
SCHEDULE "A" TO PALM ENGINEERING
CONSTRUCTION CO., INC. TO PLACE ASPHALT
SURFACING AND STRIPING ON THE WESTY'S
PARKING LOT IN THE AMOUNT OF \$79,090**

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, pursuant to Resolution 2014-189 adopted by the BPC on October 14, 2014, the District awarded Contract No. 2013-26 for the North Harbor Drive Realignment Project to Palm Engineering Construction Co. in the amount of \$2,809,780 submitted as a base bid; and

WHEREAS, the initial budgeted amount for the construction of this project did not include additional project features including the placement of asphalt surfacing and striping on the Westy's Parking lot; and

WHEREAS, staff recommends an award of Additive Bid Schedule A, which authorizes funds for the placement of asphalt surfacing and striping on the Westy's Parking Lot in the amount of \$79,090; and

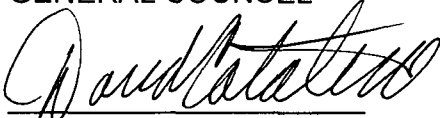
WHEREAS, the low bid, submitted by Palm Engineering Construction Co., Inc. in the amount of \$2,888,870 (\$2,809,780 base bid and \$79,090 additive bid), is considered responsive and responsible, and award to this bidder is recommended.

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

That the Additive Bid Schedule "A" submitted by Palm Engineering Construction Co., Inc. in the amount of \$79,090, to place asphalt surfacing and striping on the Westy's parking lot is hereby accepted.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "David R. Stettin", written over a horizontal line.

By: Assistant/Deputy

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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.

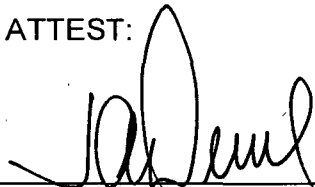
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)