

RESOLUTION 2014-191

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2013-23 TO PORTILLO CONCRETE, INC. FOR POINT LOMA PAVEMENT MAINTENANCE, SAN DIEGO, CALIFORNIA IN THE AMOUNT OF \$452,702.30 AS AUTHORIZED BY THE BOARD IN THE FY14/15 MAJOR MAINTENANCE 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, 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 2014-2015 (FY14/15) Major Maintenance Program provides for the repair of pavement in Point Loma (Shelter Island/La Playa) on Anchorage Lane and Canon Street; and

WHEREAS, the proposed work will include replacement of pavement on portions of Canon Street with concrete pavement and Anchorage Lane with asphalt and on the remaining areas of Anchorage Lane, a 1" to 2" grind and asphalt overlay will occur; and

WHEREAS, other work includes traffic control, demolition and removal of existing improvements, replacement of portions of concrete curb and gutter and pavement striping and markings, and in order to comply with storm water quality regulations, permeable pavers will be installed outside the travel way along the sides of the new pavement; and

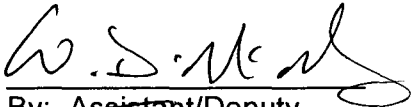
WHEREAS, the contract documents were advertised on July 30, 2014, and on September 3, 2014, six (6) bids were received ranging from \$452,702.30 to \$665,384.63; and

WHEREAS, the lowest bid submitted by Portillo Concrete, Inc. in the amount of \$452,702.30 is considered responsive and responsible.

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

That the Board of Port Commissioners hereby approves the plans and specifications for Point Loma Pavement Maintenance, San Diego, California and the Executive Director or his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into Contract No. 2013-23 with Portillo Concrete, Inc. for Point Loma Pavement Maintenance, San Diego, California in the amount of \$452,702.30, as authorized by the Board in the FY14/15 Major Maintenance budget.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~/Deputy

2014-191

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:

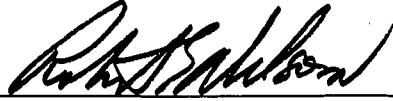
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson.

NAYS: None.

EXCUSED: None.

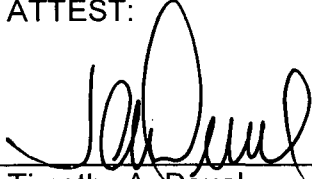
ABSENT: None.

ABSTAIN: Valderrama.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)