

**RESOLUTION 2014-195**

**RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS WITH GEOSYNTEC CONSULTANTS, INC. AND GLENN A RICK ENGINEERING & DEVELOPMENT CORPORATION (DBA RICK ENGINEERING COMPANY) FOR AS-NEEDED STORMWATER MANAGEMENT SERVICES, INCREASING THE TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$360,000 AND EXTENDING THE AGREEMENT TERMINATION DATES TO DECEMBER 31, 2015**

**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 November 13, 2012, the BPC authorized as-needed agreements with Geosyntec Consultants, Inc. (Geosyntec) (Agreement No. 139-2012) and Glenn A Rick Engineering & Development Corporation (dba Rick Engineering Company) (Rick Engineering) (Agreement No. 140-2012) for a total aggregate amount not to exceed \$500,000 to provide as-needed stormwater management services for a period of two years, ending on November 19, 2014; and

**WHEREAS**, Geosyntec and Rick Engineering have been assisting the District with several updates to the District's stormwater management program, as mandated by the municipal stormwater permit issued by the San Diego Regional Water Quality Control Board (Regional Board), and which must be submitted to the Regional Board by June 2015; and

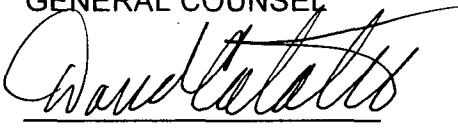
**WHEREAS**, in the interests of continuity and efficiency, District staff has recommended amending the District's as-needed agreements with Geosyntec and Rick Engineering to allow their continued assistance with the District's ongoing stormwater management program. Staff recommends that these agreements be amended to increase the total aggregate amount payable under the agreements to \$860,000 and to extend their termination dates to December 31, 2015.

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**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 execute amendments to the District's agreements with Geosyntec and Rick Engineering for as-needed stormwater management services (Agreement Nos. 139-2012 & 140-2012) to increase the total aggregate amount payable under the agreements by \$360,000, from \$500,000 to \$860,000, and to extend the agreement termination dates from November 19, 2014, to December 31, 2015.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



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.

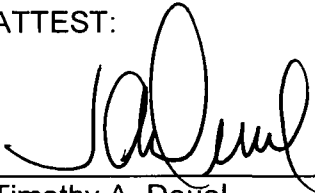
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)