

RESOLUTION 2014-208

RESOLUTION AUTHORIZING AGREEMENTS WITH TUCKER SADLER ARCHITECTS, INC. AND SILLMAN WRIGHT ARCHITECTS FOR ARCHITECTURAL AND ADA CODE COMPLIANCE REVIEW ON AN AS-NEEDED BASIS IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR A PERIOD OF FIVE YEARS WITH NO INCREASE REQUIRED TO APPROVED CAPITAL IMPROVEMENT PROGRAM AND MAJOR MAINTENANCE PROGRAM BUDGETS

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 District's Engineering/Construction Department uses on-call, as-needed services of consulting firms who specialize in areas of architectural design and Americans with Disabilities Act (ADA) code compliance; and


WHEREAS, staff issued a Request for Qualifications (RFQ) on July 21, 2014 to which 17 firms responded; and

WHEREAS, the District staff evaluation panel reviewed the responses and selected the top five firms to interview, and based on the responses and interviews, staff recommends entering into agreements with the two top-ranked respondents, Sadler Architects, Inc. and Sillman Wright Architects, for architectural and ADA code compliance review on an as-needed basis in an aggregate amount not to exceed \$500,000 for a period of five years with no increase required to approved capital improvement program and major maintenance program budgets.

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

That the Executive Director or his designated representative is hereby authorized and directed to enter into agreements with Sadler Architects, Inc. and Sillman Wright Architects, for architectural and ADA code compliance review on an as-needed basis in an aggregate amount not to exceed \$500,000 for a period of five years with no increase required to approved capital improvement program and major maintenance program budgets.

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 9th day of December 2014, by the following vote:

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

NAYS: None.

EXCUSED: Merrifield.

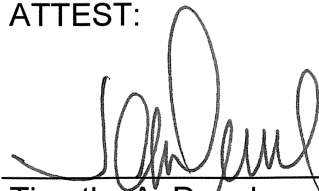
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)