

RESOLUTION 2014-213

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONSTRUCTION CONTRACT NO. 2014-17 TO THE CREW CONTRACTING, INC. IN THE AMOUNT OF \$84,874 FOR THE SAN DIEGO UNIFIED PORT DISTRICT PARKS AND FACILITIES LED LIGHTING RETROFITS PROJECT USING DISTRICT-PROVIDED LED LIGHTING FIXTURES FOR A PROJECT TOTAL AMOUNT OF \$248,558

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 37 of the Port Act requires that the California Public Contract Code (CPC) apply to public projects of the District; and

WHEREAS, the Fiscal Year 2014-2015 (FY 14/15) Major Maintenance Program originally provided for only the design phase of the District's Parks and Facilities LED Lighting Retrofits Project ("Project"); and

WHEREAS, on November 4, 2014, pursuant to BPC Policy No. 090, the BPC approved a transfer within the FY 14/15 Major Maintenance Budget to provide for the construction phase of the Project; and

WHEREAS, the proposed work will replace 296 park and facility lights on District tidelands with energy efficient LED fixtures. The proposed construction contract work will install District furnished LED materials (fixtures, bird spikes, and shields), dispose of existing lights, procure and install additional bird spikes for pole arm, photo cells (light sensors), fitters, other accessories, and provide for traffic control; and

WHEREAS, the LED project supports the District's Climate Action Plan Measure EL4, which includes lighting retrofits for District facilities and supports the emissions category of Energy Conservation and Efficiency and was included as part of the Climate Action Plan Implementation Plan for Fiscal Year 14/15; and

WHEREAS, the construction bid documents for the installation of the District-furnished LED materials for the Project was advertised on September 26, 2014; and

WHEREAS, on October 10, 2014, seven (7) bids were received by the District ranging from \$84,874 to \$178,885.44; and

WHEREAS, the low bid, submitted by The Crew Contracting, Inc. in the amount of \$84,874 is considered responsive and responsible, and award to this bidder is recommended; and

WHEREAS, the total of the proposed contract and cost of the District-approved LED materials is \$248,558 which requires Board approval pursuant to BPC Policy No. 110.

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. 2014-17 for San Diego Unified Port District Parks and Facilities LED Lighting Retrofits for Fiscal Year 14/15, San Diego, California in the amount of \$84,874 are hereby approved.

2. That the low bid submitted by The Crew Contracting, Inc., in the amount of \$84,874 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2014-17 on behalf of the San Diego Unified Port District with The Crew Contracting, Inc., for San Diego Unified Port District Parks and Facilities LED Lighting Retrofits for Fiscal Year 14/15, San Diego, California.

3. That pursuant to BPC Policy No. 110, the total construction phase Project cost of \$248,558 is hereby authorized.

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 4th day of November, 2014, by the following vote:

AYES: Bonelli, Castellanos, Merrifield, Moore, and Valderrama.

NAYS: None.

EXCUSED: Malcolm and Nelson.

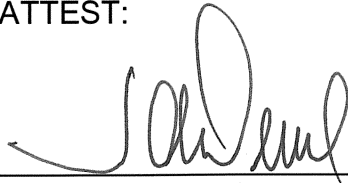
ABSENT: None.

ABSTAIN: None.

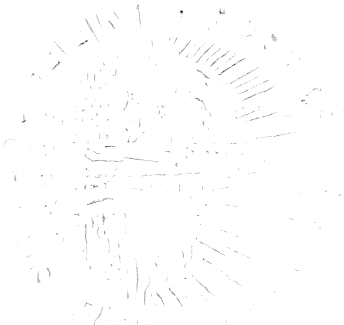


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)