

RESOLUTION 2014-31

**RESOLUTION SELECTING AND AUTHORIZING
AGREEMENT WITH ICF JONES & STOKES, INC.
FOR ENVIRONMENTAL REVIEW CONSULTING
SERVICES FOR THE TENTH AVENUE MARINE
TERMINAL MARITIME BUSINESS PLAN UPDATE
PROJECT IN AN AMOUNT NOT TO EXCEED
\$450,000 FOR A PERIOD OF TWO YEARS**

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 I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 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, Request for Proposals (RFP) 13-24 was issued on July 12, 2013, to provide environmental review consulting services in accordance with the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) for the Tenth Avenue Marine Terminal (TAMT) Warehouse Demolition and Intermodal Capacity Enhancements Project (Project); and

WHEREAS, the request to authorize an agreement for such consulting services was not presented to the BPC due to the fact that the District did not receive funding for the Project through an applied-for Transportation Investment Generating Economic Recovery (TIGER) V Discretionary Grant; and

WHEREAS, the District is in the process of updating its Tenth Avenue Marine Terminal Maritime Business Plan (Business Plan), which recommends completion of the Project, as well as several other improvements, which will require environmental review pursuant to CEQA; and

WHEREAS, the District intends to continue to pursue grant opportunities, such as TIGER, for the Business Plan, and may be in a better position to obtain grant funding after the completion of entitlement work, including NEPA review; and

WHEREAS, the District revised the scope of services for RFP 13-24 to include a programmatic analysis under CEQA for the Business Plan and, on February 7, 2014, issued a request for revised proposals to the eight firms that originally responded to RFP 13-24; and

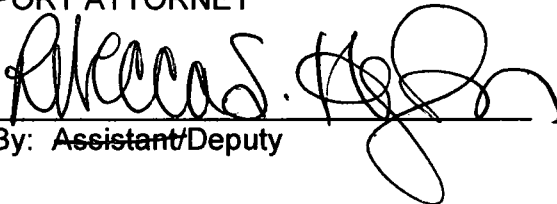
WHEREAS, the District received two qualified proposals by the deadline of February 14, 2014; and

WHEREAS, ICF Jones & Stokes, Inc., a Delaware corporation, submitted the proposal best meeting the RFP's criteria, including pricing.

NOW, THEREFORE, BE IT RESOLVED by 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 to select and enter into an agreement on behalf of the San Diego Unified Port District, with ICF Jones & Stokes, Inc., a Delaware corporation, to perform environmental review consulting services for the Tenth Avenue Marine Terminal Maritime Business Plan update project for an amount not to exceed \$450,000, so long as such an agreement is the same as, or in substantial conformance to, the agreement included as Attachment A to the corresponding agenda sheet.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: ~~Assistant~~ Deputy

2014-31

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4th day of March, 2014, by the following vote:

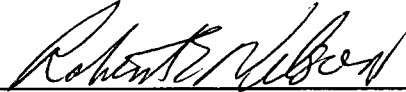
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

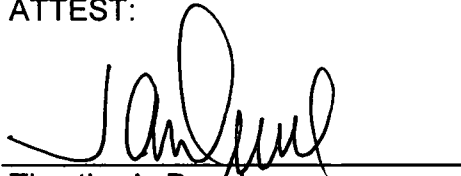
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)