

**RESOLUTION 2014-44**

**RESOLUTION AUTHORIZING AMENDMENT NO. 1  
TO INCREASE THE COMBINED AMOUNT OF THE  
AS-NEEDED AGREEMENTS BY \$1,500,000 WITH  
ARCADIS US, INC., ATKINS NORTH AMERICA,  
INC., GHD, INC., HARRIS & ASSOCIATES, INC.,  
AND URS CORPORATION DBA URS  
CORPORATION AMERICAS FOR ENGINEERING,  
CONSTRUCTION MANAGEMENT, AND PROJECT  
MANAGEMENT SERVICES, INCREASING THE  
AGGREGATE TOTAL FROM \$3,000,000 TO  
\$4,500,000 WITH NO INCREASE REQUIRED TO  
APPROVED CAPITAL IMPROVEMENT PROGRAM  
AND MAJOR MAINTENANCE PROJECTS  
BUDGETS**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors & Navigation Code Appendix I (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy 110 establishing a procedure for the administration of service of consulting agreements; and

**WHEREAS**, pursuant to Resolution No. 2012-105 adopted by the BPC on August 14, 2014 the District entered into agreements with Arcadis US, Inc., Atkins North American, Inc., GHD, Inc., Harris & Associates, Inc., and URS Corporation dba URS Corporation Americas for as-needed services for engineering, project management, and construction management for an aggregate amount not-to-exceed \$3,000,000 over a period of three years; and

**WHEREAS**, since the District has expended or obligated approximately \$2.8 M as of January 31, 2014 an increase of \$1,500,000 to the aggregate agreement capacity is needed at this time to support implementation of the District's Major Maintenance and Capital Improvement Programs; and

**WHEREAS**, Amendment No. 1 to the agreements will increase the combined amount of the as-needed agreements by \$1,500,000, for a total aggregate amount not-to-exceed to \$4,500,000.

**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 enter into Amendment No. 1 to increase the combined amount of the agreements by \$1,500,000, with Arcadis US, Inc., a Colorado corporation, Atkins North America, Inc., a Florida corporation, GHD, Inc., a California corporation, Harris & Associates, Inc., a California corporation and URS Corporation, a Nevada corporation dba URS Corporation Americas, for engineering, construction management and project management services on an as-needed basis increasing the aggregate total of the agreements from \$3,000,000 to an amount not to exceed \$4,500,000.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY



By: ~~Assistant~~ Deputy

2014-44

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

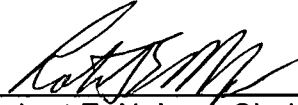
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

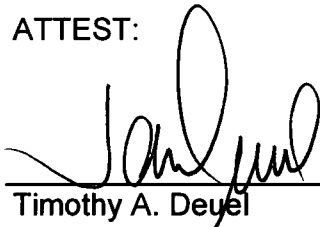
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)