

**RESOLUTION 2014-64**

**RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH TIERRA DATA, INC. (TDI) TO COMPLETE THE NATURAL RESOURCES MANAGEMENT PLAN FOR THE CHULA VISTA BAYFRONT INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$60,000 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$259,734.03 AND EXTENDING THE TERM OF THE AGREEMENT FROM APRIL 30, 2014 TO DECEMBER 31, 2014**

**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 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**, on April 10, 2012 the BPC approved an agreement with TDI for the development of a Natural Resources Management Plan (NRMP); and

**WHEREAS**, the preparation of the NRMP is a requirement of a Settlement Agreement between the District and the Bayfront Coalition pertaining to the Chula Vista Bayfront Master Plan; and

**WHEREAS**, the Wildlife Advisory Group (WAG) was also formed as part of the Settlement Agreement to advise the District and the City of Chula Vista in the creation of the NRMP; and

**WHEREAS**, TDI has met with the WAG 16 times, which consisted of conducting three consensus meetings which were built on discussions from seven ad-hoc committees as well as-needed weekly conference calls also assisted with the development of the NRMP; and

**WHEREAS**, the first draft of the NRMP was available for review by the WAG on July 1, 2013 and the second draft will be available for review by the WAG and the public in Spring 2014; and

**WHEREAS**, additional funding in the amount of \$60,000 and an eight-month time extension are needed to complete the NRMP as the scope and complexity of work has expanded due to more comments on the first draft being received than was anticipated, adding the implementation ad-hoc committee, the need for more consultant participation on conference calls, and requests to present the draft NRMP to the Chula Vista City Council and the BPC.

**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 on behalf of the San Diego Unified Port District to enter into the First Amendment to the Agreement with Tierra Data, Inc. to complete the Natural Resources Management Plan for the Chula Vista Bayfront increasing the maximum amount payable under the Agreement by \$60,000 for a new maximum amount payable under the Agreement of \$259,734.03 and extending the term of the Agreement from April 30, 2014 to December 31, 2014.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant~~/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15<sup>th</sup> day of April 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

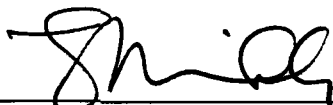
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Laura Nicholson  
Deputy District Clerk

(Seal)