

**RESOLUTION 2014-83**

**RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH AMEC ENVIRONMENTAL AND INFRASTRUCTURE, INC. TO DEVELOP THE SAN DIEGO BAY WATERSHED QUALITY IMPROVEMENT PLAN IN AN AMOUNT NOT TO EXCEED \$398,564 FOR A PERIOD OF ONE YEAR WITH AN ADDITIONAL ONE YEAR OPTION NOT TO EXCEED \$19,858 FOR A MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$418,522**

**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 Board of Port Commissioners (BPC) adopted BPC Policy 110 to govern the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

**WHEREAS**, on May 8, 2013, the San Diego Regional Water Quality Control Board reissued the San Diego County Municipal Storm Water Permit (Permit) and adopted Order No. R9-2013-0001; and

**WHEREAS**, in compliance with Provision B of the Permit, the District and the Cities of Chula Vista, Coronado, Imperial Beach, La Mesa, Lemon Grove, National City, and San Diego, the County of San Diego, the San Diego County Regional Airport Authority and the California Transportation Department (Responsible Parties) are cooperating and coordinating on the development and implementation of a Water Quality Improvement Plan (WQIP) for the San Diego Bay Watershed; and

**WHEREAS**, the MOU provides management and cost sharing structures and identifies each Responsible Parties participation requirements necessary for developing the WQIP; and

**WHEREAS**, the MOU memorializes the Cities of Lemon Grove, National City, and Chula Vista as Co-Principal Watershed Copermittees and designates the District as the WQIP Coordinator for the period of May 7, 2014 to June 30, 2015; and

**WHEREAS**, as WQIP Coordinator, the District will execute and administer the consultant agreement for the services to develop the WQIP and coordinate

with the Co-Principal Watershed Copermittees on the preparation of deliverables as required by the Permit; and

**WHEREAS**, in order to develop the WQIP, the District and the other Responsible Parties are seeking consultant services to develop the San Diego Bay WQIP for a term of one year for a maximum amount of \$398,564, with an option to extend the agreement for one year for a maximum amount of \$19,858 for a maximum amount payable under the agreement of \$418,422; and

**WHEREAS**, 98 percent of the cost of \$398,564 will be reimbursed to the District with District costs not exceeding \$7,935, and if the option to extend the agreement for an additional year is exercised, 98 percent of the additional cost of \$19,858 will be reimbursed to the District with District costs not exceeding \$354; and

**WHEREAS**, in March of 2013, pursuant to BPC Policy No. 110, the District issued an Request for Proposals seeking qualified firms to perform WQIP related services; and

**WHEREAS**, a decision analysis conducted by a selection panel comprised of District staff and representatives from the Cities of San Diego and Chula Vista, the Airport Authority, and the County of San Diego and found that AMEC Environmental and Infrastructure, Inc. is the most qualified firm to perform the services.

**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 an agreement on behalf of the San Diego Unified Port District with AMEC Environment and Infrastructure, Inc., to develop the San Diego Bay Watershed Quality Improvement Plan in an amount not to exceed \$398,564 with an option to extend the term of the agreement for one year for an amount not to exceed \$19,858 for a total amount payable under the agreement of \$418,422.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant~~ Deputy

2014-83

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of May 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

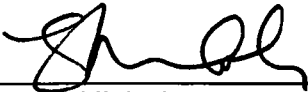
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Laura Nicholson  
Deputy District Clerk

(Seal)