RESOLUTION <u>2015-02</u>

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2011-32 TO LB CIVIL CONSTRUCTION, INC. FOR THE SOUTH CAMPUS OFFSITE DRAINAGE "J STREET OFFSITE DRAINAGE IMPROVEMENTS" PROJECT IN THE AMOUNT OF \$447,470

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 No. 110 to govern the processing and administration of public projects; and

WHEREAS, in accordance with Implementation Agreement No. 2 between the District and Rohr, both the District and Rohr worked cooperatively to remediate soil contamination in the "L" Ditch adjacent to the South Campus; and

WHEREAS, habitat replacement and remediation of the "L" Ditch has been sequenced in four phases: (1) creation of replacement wetlands lost due to remediation and backfilling; (2) removal of contaminated soil; (3) construction of a sand filter to improve the runoff water quality; and (4) installation of an offsite storm drain system; and

WHEREAS, the first three phases are complete. The final phase, construction of the South Campus Offsite Drainage Project, includes improvements to the existing storm drain system to divert drainage which originally flowed to the "L" Ditch into an existing concrete channel south of J Street; and

WHEREAS, the Project involves installing approximately 1,100 feet of new storm drain pipe up to 36-inches in diameter within the SDG&E transmission easement, with inlet structures and a discharge connection at the J Street Channel; and

WHEREAS, the proposed storm drain will cross J Street so traffic control is required to maintain through traffic on J Street during construction. Additionally, the proposed construction work is near the segment of the Bayshore Bikeway between J Street and H Street; and

WHEREAS, a Class I bike path was temporarily detoured to existing Class II bicycle lanes in Bay Boulevard during the South Campus Demolition Phase 4A project; and

WHEREAS, in anticipation of the South Campus Offsite Drainage Project starting, the detour has remained in place and will be maintained until the Project is complete, at which time the Project will restore and re-open the Bayshore Bikeway in the SDG&E easement; and

WHEREAS, the construction is within City of Chula Vista right-of-way and the SDG&E non-exclusive easement; for this reason, both entities have reviewed and signed the plans; and

WHEREAS, the U.S. Army Corps of Engineers issued a Nationwide Permit No. 12 - Utility Line Activities for the connection to the J Street Channel; and

WHEREAS, bids for the Project were advertised on October 27, 2014; and

WHEREAS, on November 25, 2014, fourteen bids were received ranging from \$477,470 to \$850,691; and

WHEREAS, the consultant Engineer's estimate for the project was \$595,000; and

WHEREAS, LB Civil Construction, Inc., was the lowest responsive and responsible bidder, for the J Street Offsite Drainage Improvements Project in the amount of \$447,470.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves the plans and specifications for the South Campus Offsite Drainage "J Street Offsite Drainage Improvements" Project; and authorizes and di rects the Assistant Executive Director or his designated representative to enter into Contract No. 2011-32 with LB Civil Construction, Inc. for the South Campus Offsite Drainage "J Street Offsite Drainage Improvements" Project in the amount of \$447,470.

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 13th day of January 2015, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama. NAYS: None. EXCUSED: None. ABSENT: None.

Dan Malcolm, Chairman Board of Port Commissioners

ATTEST:

Timothy A. Deuel District Clerk

(Seal)

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