## RESOLUTION 2015-10

RESOLUTION APPROVING AND ADOPTING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2014-14 TO PAL GENERAL ENGINEERING, INC. FOR PAVEMENT REPAIRS AT 32<sup>ND</sup> STREET (ADJACENT TO NATIONAL CITY MARINE TERMINAL) AND AT WATER STREET (WITHIN TENTH AVENUE MARINE TERMINAL) IN THE AMOUNT OF \$356,720.50, AS AUTHORIZED BY THE BOARD OF PORT COMMISSIONERS IN THE FY 14/15 MAJOR MAINTENANCE BUDGET

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**, Section 37 of the Port Act requires that the California Public Contract Code (CPCC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPCC to apply to public projects of the District; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, the fiscal year 2014-2015 (FY 14/15) Major Maintenance Program provides for the repair of pavement and replacement of all asphalt at 32nd Street (adjacent to National City Marine Terminal) and at Water Street (within Tenth Avenue Marine Terminal); and

WHEREAS, the District maintains the surface improvements at 32nd Street (adjacent to the National City Marine Terminal) and at Water Street (within Tenth Avenue Marine Terminal); and

**WHEREAS**, both of these streets have been identified by staff as needing repairs and were authorized by the BPC in the FY 14/15 Major Maintenance budget; and

**WHEREAS**, the contract documents were advertised on December 9, 2014; and

WHEREAS, on January 8, 2015, eight (8) bids were received, ranging from \$356,720.50 to \$550,456.00; and

**WHEREAS**, the lowest bid was submitted by PAL General Engineering, Inc. in the amount of \$356,720.50; and

WHEREAS, the Engineer's construction estimate was \$360,000; and

**WHEREAS**, the bid submitted by PAL Engineering Inc. is considered responsive and responsible and award to this bidder is recommended.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

Section 1. That the Plans and Specifications for Contract No. 2014-14 for pavement repairs at 32<sup>nd</sup> Street (adjacent to National City Marine Terminal) and at Water Street (within Tenth Avenue Marine Terminal) are hereby approved and adopted.

Section 2. That the Assistant Executive Director or his designated representative is hereby authorized and directed to award and execute Contract No. 2014-14 on behalf of the San Diego Unified Port District with PAL General Engineering, Inc., in the amount of \$356,720.50 for pavement repairs at 32nd Street (adjacent to National City Marine Terminal) and at Water Street (within Tenth Avenue Marine Terminal), as authorized by the Board of Port Commissioners in the FY 14/15 Major Maintenance Program

APPROVED AS TO FORM AND LEGALITY: GENERAL COUNSEL

By: Assistant/Deputy

2015-10

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of February 2015, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, and Nelson.

NAYS: None. EXCUSED: Bonelli. ABSENT: None. ABSTAIN: Valderrama.

Dan Malcolm, Chairman Board of Port Commissioners

ATTEST:

Timothy Á. Deuel District Clerk



(Seal)