## **RESOLUTION 2015-103**

**APPROVING PLANS** RESOLUTION AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2015-19 TO ABHE & SVOBODA, INC. IN THE AMOUNT OF \$37,290 FOR THE TENTH AVENUE **MARINE TERMINAL BERTHS 10-3 THROUGH 10-8** YOKOHAMA FENDER REPLACEMENT PROJECT UTILIZING DISTRICT-FURNISHED NEW FENDERS AND RELATED HARDWARE FOR A TOTAL **AMOUNT** OF \$208.030.09. PROJECT **AUTHORIZED BY THE BOARD IN THE FY15/16** MAJOR MAINTENANCE PROGRAM

**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 establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

**WHEREAS**, the existing fender system at Berths 10-3 through 10-8 of TAMT was installed in 2000, and consists of Yokohama fenders and other cylindrical fenders that provide protection for the wharf structure from marine vessels berthing at these berths; and

**WHEREAS**, to keep the wharf in service, the District conducted a repair project replacing some failed fenders in 2012; and

**WHEREAS**, the latest maintenance inspection and investigation revealed that the existing fender system is in need of repair in order for vessels to have a reliable and safe berthing environment; and

**WHEREAS**, the contract work includes installation of District-furnished fenders and related hardware for the existing fender system along Berths 10-3 through 10-8 at TAMT; and

WHEREAS, the work also includes removal of existing padeye assemblies, installation of replacement padeye assemblies, core drilling and installation of anchor rods for new padeye assembly installation, and disposal of old Yokohama fenders stored inside the terminal, and will be coordinated with terminal operations to avoid any disruptions to terminal activities, and will also comply with the requirements of the Army Corps of Engineers regional general permit; and

WHEREAS, on July 9, 2015, construction bid documents including plans and specifications for Contract No. 2015-19 (Drawing No. TA-2015-05, Project No. MC-0024-01) was advertised to bid; and

**WHEREAS**, on July 23, 2015, two bids were received with bid amounts of \$37,290 and \$48,600; and

**WHEREAS**, the lowest responsive and responsible bid was received from Abhe & Svoboda, Inc. in the total bid amount of \$37,290; and

**WHEREAS**, construction is expected to commence in late November 2015 and will be completed by December 2015; and

WHEREAS, District staff has recommended that the Board approve the plans and specifications and award Contract No. 2015-19 to Abhe & Svoboda, Inc. in the amount of \$37,290 for the construction of this major maintenance project, TAMT Berths 10-3 through 10-8 Yokohama Fender Replacement utilizing District-provided new fenders and related hardware for a total project amount of \$208,030.09.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications and awards Contract No. 2015-19 to Abhe & Svoboda, Inc. in the amount of \$37,290 for the construction of the major maintenance project, TAMT Berths 10-3 through 10-8 Yokohama Fender Replacement utilizing District-provided new fenders and related hardware for a total project amount of \$208,030.09; and

The Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into Contract No. 2015-19 with Abhe & Svoboda, Inc. in the amount of \$37,290 for the construction of the major maintenance project, TAMT Berths 10-3 through 10-8 Yokohama Fender Replacement utilizing District-provided new fenders and related hardware for a total project amount of \$208,030.09.

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 8<sup>th</sup> day of September, 2015, by the following vote:

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

NAYS: None.

EXCUSED: None. ABSENT: None. ABSTAIN: None.

Dan Malcolm, Chairman Board of Port Commissioners

ATTEST:

Timothy A. Deuel

**District Clerk**