

RESOLUTION 2015-117

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2015-14 TO KINSMAN CONSTRUCTION, INC. FOR THE PUBLIC VIEWING PLATFORM IMPROVEMENT AND REPAIRS, SAN DIEGO, CALIFORNIA AT NORTH EMBARCADERO IN THE AMOUNT OF \$523,446 AS AUTHORIZED BY THE BOARD OF PORT COMMISSIONERS IN THE FISCAL YEAR 2014-2018 CAPITAL IMPROVEMENT 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);

WHEREAS, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District and that the District adopt policies and procedures including bidding regulations; and

WHEREAS, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the PCC to apply to public projects of the District by Resolution 98-249; and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, on October 14, 2014, the BPC approved extending the North Embarcadero Visionary Plan (NEVP) Phase 1 Improvements to include converting the former Bay Café location into a public viewing platform (Project); and

WHEREAS, this Project will improve and repair the 2,400 square foot concrete platform to complement the NEVP Phase 1 Improvements and provide an area for public viewing; and

WHEREAS, structural below-deck repairs will be made to the piles supporting the platform based on the recommendations of the Bay Café Structural Inspection and Condition Assessment Report dated August 1, 2014 prepared by Triton Engineering; and

WHEREAS, the Project will also include repairs to the concrete platform;
and

WHEREAS, the solicitation for bids for the Project was advertised on
August 7, 2015; and

WHEREAS, the engineer's estimate for the Project was \$490,000; and

WHEREAS, on September 8, 2015 four (4) bids were received ranging
from \$523,446 to \$794,025; and

WHEREAS, the lowest responsive and responsible bid was submitted by
Kinsman Construction, Inc. in the amount of \$523,446; and

WHEREAS, staff recommends the BPC adopt a resolution approving
plans and specifications and awarding Contract No. 2015-14 to Kinsman
Construction, Inc. for the Public Viewing Platform Improvement and Repairs
Project in the amount of \$523,446.

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

1. That the Plans and Specifications for Contract No. 2015-14 for the
Public Viewing Platform Improvement and Repairs, San Diego California at North
Embarcadero in the amount of \$523,446 are hereby approved and awarded to
Kinsman Construction, Inc.

2. That the Executive Director or her designated representative is hereby
authorized to execute Contract No. 2015-14 on behalf of the San Diego Unified
Port District with Kinsman Construction, Inc. for the Public Viewing Platform
Improvement and Repairs, San Diego California at North Embarcadero, as
authorized by the Board of Port Commissioners in the Fiscal Year 2014-2018
Capital Improvement Program.

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 6th day of October, 2015, by the following vote:

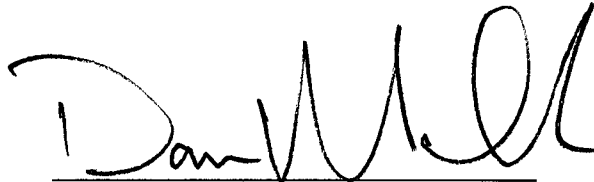
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

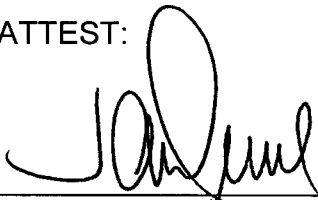
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

