RESOLUTION 2015-122

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2015-18 TO FALCON CONSTRUCTION CORPORATION FOR THE SHELTER ISLAND FISHING PIER BOAT DOCK REPLACEMENT PROJECT IN THE AMOUNT OF \$493,500, AS AUTHORIZED BY THE BOARD OF PORT COMMISSIONERS IN THE FY 15/16 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, the current ADA accessible boat dock system located alongside the Shelter Island Fishing Pier was constructed in 2002 is in need of repair and replacement due to its age and damage; and

WHEREAS, the planned work includes designing the new dock system to meet the specified design requirements, replacing the damaged concrete floating dock with a new aluminum framed floating dock with precast concrete decking panels and polyethylene floating pontoons; and

WHEREAS, construction bid documents including plans and specifications for Contract No. 2015-18 (Drawing No. SI-2015-01, Project No. MC-0022-01) were advertised to bid on July 16, 2015 and two bids were received on the bid opening date, August 17, 2015; and

WHEREAS, the lower responsive and responsible bid was received from Falcon Construction Corporation in the total bid amount of \$493,500; and

WHEREAS, staff recommended that the Board of Port Commissioners approve plans and specifications and award Contract No. 2015-18, Shelter Island Fishing Pier Boat Dock Replacement, San Diego, California to Falcon Construction Corporation in the amount of \$493,500.

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 award Contract No. 2015-18, Shelter Island Fishing Pier Boat Dock Replacement, San Diego, California to Falcon Construction Corporation in the amount of \$493,500; and

The Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into Contract No. 2015-18, Shelter Island Fishing Pier Boat Dock Replacement, San Diego, California to Falcon Construction Corporation in the amount of \$493,500.

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

(Ocar)