

RESOLUTION 2015-127

RESOLUTION WAIVING BPC POLICY NO. 110, SECTION IIB, AND AUTHORIZING AN AGREEMENT WITH ALPHA PROJECT FOR THE HOMELESS TO PROVIDE OUTREACH AND INTERVENTION SERVICES FOR THE HOMELESS POPULATION ALONG TIDELANDS, IN AN AMOUNT NOT TO EXCEED \$120,000 FOR A PERIOD OF ONE YEAR AND THREE MONTHS

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, since December 2013, the District has contracted with Alpha Project for the Homeless (Alpha Project) to provide outreach and intervention services to the homeless population along Tidelands, mainly in the San Diego area, interacting with homeless individuals and guiding them toward available services; and

WHEREAS, Alpha Project's work has contributed to the decrease in the homeless population on Tidelands and reduced Harbor Police calls for service; and


WHEREAS, Alpha Project provides similar services to agencies in San Diego County, including downtown San Diego, and this continuity of service across the jurisdiction is helpful in tracking and supporting the homeless individuals; and

WHEREAS, Board Policy No. 110, Section IIB, requires service agreements above \$90,000 but below \$175,000 be competing in accordance with the Policy;

WHEREAS, District staff recommended the District renew its agreement for Alpha Project and waive Board Policy No. 110, Section IIB.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that Board Policy No. 110, IIB, is hereby waived and the Executive Director or her designee is authorized to execute an agreement with Alpha Project in an amount not to exceed \$120,000, for a period of one-year and three months, to provide homeless outreach and intervention services along Tidelands.

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:

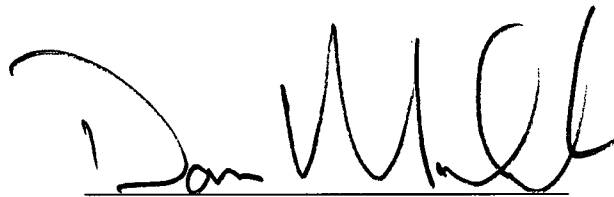
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

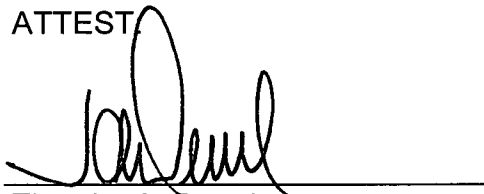
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST



Timothy A. Deuel
District Clerk

