

**RESOLUTION 2015-14**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2014-10 TO PK MECHANICAL SYSTEMS, INC. FOR THE TENTH AVENUE MARINE TERMINAL (TAMT) BERTHS 10-3, 10-4, 10-7, AND 10-8 FUEL AND WATER VAULTS MODIFICATION IN THE AMOUNT OF \$315,000**

**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 govern the processing and administration of public projects; and

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

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

**WHEREAS**, the existing fuel and potable water services at the Tenth Avenue Marine Terminal (TAMT) berths 10-3, 10-4, 10-7 and 10-8 are currently offset from the bull rail that runs along the above mentioned berths and activities at these berths require that the above ground services be relocated to avoid conflict with the use and provide a more efficient and useful facility; and

**WHEREAS**, proposed plans and specifications define the contract work as demolition of existing concrete pads, modification of fuel and water piping, reinstallation of potable water backflow preventer assemblies below grade and along the bull rail, repairs of concrete and asphalt pavement, installation of new metal grates, and removable traffic-rated lids; and


**WHEREAS**, the contract documents were advertised on December 23, 2014, five responsive bids were received on January 13, 2015, ranging in cost from \$315,000 to \$437,000; and

**WHEREAS**, PK Mechanical Systems, Inc., was the lowest responsive and responsible bidder and staff recommends award of the contract to PK Mechanical Systems, Inc., in the amount of \$315,000.

2015-14

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby approves the plans and specifications for the TAMT Berths 10-3, 10-4, 10-7, and 10-8 Fuel and Water Vaults Modification Project; and authorizes and directs the Assistant Executive Director or his designated representative to enter into Contract No. 2014-10 with PK Mechanical Systems, Inc., for the TAMT Berths 10-3, 10-4, 10-7, and 10-8 Fuel and Water Vaults Modification Project in the amount of \$315,000.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



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By: Assistant/Deputy

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, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli.

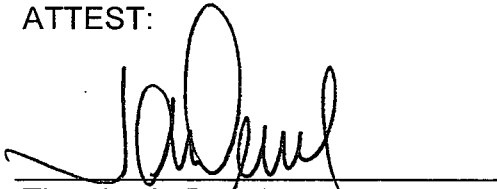
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)