

RESOLUTION 2015-169

RESOLUTION AUTHORIZING REVISIONS TO THE PROJECT SCOPE FOR HARBOR POLICE HQ INVESTIGATIONS BUILDING REPLACEMENT AND RE-ADVERTISEMENT OF DISTRICT CONTRACT NO. 2015-24

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, 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 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, the Harbor Police Department currently utilizes two elevated modular trailers as office and work station space for Investigation Officers and Supervising Sergeants; and

WHEREAS, a project was scoped to replace the existing trailers with a new district owned modular office building with construction of concrete foundations and utility connections; and

WHEREAS, construction bid documents were advertised electronically on October 8, 2015; and

WHEREAS, two (2) bids were received on October 28, 2015 and the BPC rejected all bids because the bids exceeded the project budget; and

WHEREAS, staff recommends re-advertising the project with a modified scope that aligns with the project budget of \$500,000; and

WHEREAS, the modified scope will identify items that are non-essential and the District will re-advertise with a new project scope; and

WHEREAS, staff recommends that the BPC authorize the reduction of the

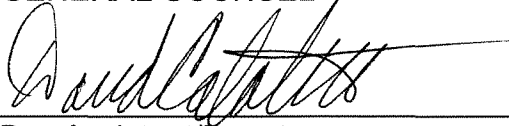
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scope of the improvements, and re-advertise the contract for new bids.

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

Staff is authorized to reduce the project scope for the Harbor Police HQ Investigations Building Replacement and re-advertise Contract No. 2015-24.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "David Catalano", written over a horizontal line.

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of December, 2015, by the following vote:

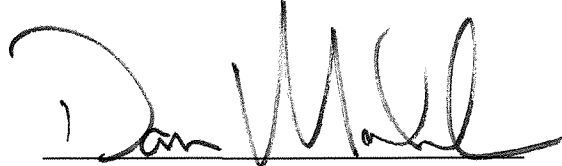
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

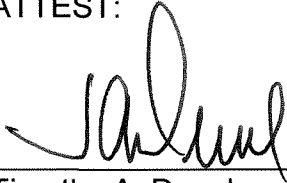
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)