

## **RESOLUTION 2015-20**

**RESOLUTION AUTHORIZING THE ALLOCATION OF ASSET FORFEITURE FUNDS IN THE AMOUNT OF \$350,000 FOR AN INCREASE OF THE HARBOR POLICE HEADQUARTERS MODULAR PATROL BUILDING PROJECT BUDGET FROM \$175,000 TO \$525,000 AND APPROVING PLANS AND SPECIFICATIONS AND AWARDDING CONTRACT NO. 2015-03 TO KINSMAN CONSTRUCTION, INC. IN THE AMOUNT OF \$475,900 FOR THE REPLACEMENT OF HARBOR POLICE HEADQUARTERS MODULAR PATROL BUILDING PROJECT, AS AUTHORIZED AT THE DECEMBER 2014 BOARD MEETING**

**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**, on December 9, 2014, the Board of Port Commissioners (BPC) adopted Ordinance No. 2792, adding the Harbor Police Modular Building project to the FY14/15 Major Maintenance Program with a budget amount of \$175K and identified that additional funds would be needed and that the funds would be allocated from Harbor Police Asset Forfeiture Funds; and

**WHEREAS**, staff recommended that an additional \$350,000 for the project be allocated from Harbor Police Asset Forfeiture Funds; and

**WHEREAS**, the 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 (CPCC) apply to public projects of the District; and

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

**WHEREAS**, the project will provide and install a new modular office building, complete with office wall partitions, utilities, air conditioning, and other features necessary to make it ready for occupancy; and

**WHEREAS**, the contract documents were advertised on January 29, 2015 and one bid was received from Kinsman Construction, Inc., in the amount of \$475,900; and

**WHEREAS**, Kinsman Construction, Inc., was the lowest responsive and responsible bidder and staff recommends award of the contract to Kinsman Construction, Inc., in the amount of \$475,900.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes allocation of \$375,000 from the Harbor Police Asset Forfeiture Funds to the Harbor Police Modular Building project; approves the plans and specifications for the Harbor Police Modular Building project; and authorizes and directs the Assistant Executive Director or his designated representative to enter into Contract No. 2015-03 with Kinsman Construction, Inc., in the amount of \$475,900.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



\_\_\_\_\_  
By: Assistant/Deputy

2015-20

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of March 2015, by the following vote:

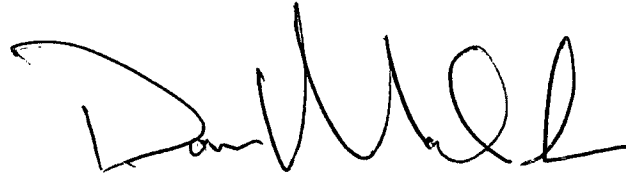
AYES: Bonelli, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Castellanos.

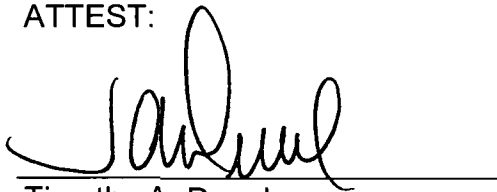
ABSENT: None.

ABSTAIN: None.



          
Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



          
Timothy A. Deuel  
District Clerk



(Seal)