

RESOLUTION 2015-31

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AS-NEEDED AGREEMENT WITH GHD, INC. FOR ASSET MANAGEMENT CONSULTING SERVICES, INCREASING THE AGGREGATE TOTAL BY \$820,000 FROM \$320,000 TO \$1,140,000 TO PROVIDE CAPACITY IN THE AGREEMENT TO ALLOW COMPLETION OF A SYSTEM-WIDE PROCESS TO IDENTIFY AND PRIORITIZE MAJOR MAINTENANCE PROJECTS AND MAINTENANCE NEEDS

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 September 16, 2014, the Board authorized a nine-month agreement with GHD, Inc. for as-needed services to begin development of an asset management system for the District to enable maintenance schedules and the Major Maintenance project lists to be developed based upon physical conditions of facilities and their required service levels; and

WHEREAS, this effort resulted in the implementation of Phase I of the Asset Management Program (AMP), which analyzed a limited number of District assets in key areas; Phase I was presented to the Board of Port Commissioners at the March 3, 2015 Major Maintenance workshop, which demonstrated the need for completing the analysis of all District assets, or Phase II of the AMP. Following the presentation, the Board approved the completion of Phase II; and

WHEREAS, at the March 3, 2015 Major Maintenance workshop, the Board approved the completion of Phase II, which will complete the analysis of all District assets; and

WHEREAS, on April 6, 2015, District entered into Amendment No. 1 of the agreement with GHD, Inc., extending the term through December 31, 2016; and


WHEREAS, staff recommends that the Board authorize Amendment No. 2 to the agreement with GHD, Inc. for asset management consulting services increasing the aggregate total of the agreement by \$820,000 from \$320,000 to \$1,140,000 to complete Phase II of the AMP.

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

That the Assistant Executive Director or his designated representative is hereby authorized and directed to execute Amendment No. 2 to the agreement with GHD, Inc., for asset management consulting services increasing the aggregate total of the agreement by \$820,000 from \$320,000 to \$1,140,000 to complete Phase II of the AMP.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April, 2015, by the following vote:

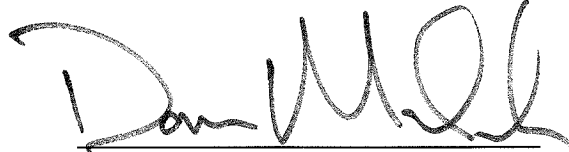
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

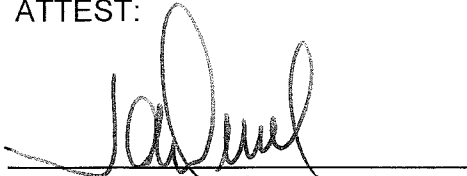
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)