

**RESOLUTION 2015-46**

**RESOLUTION AUTHORIZING AMENDMENT NO. 2  
TO EACH OF THE AS-NEEDED AGREEMENTS  
FOR MARINE STRUCTURAL ENGINEERING  
SERVICES WITH BERGERABAM, INC.,  
TRANSYSTEMS CORP., AND TRITON  
ENGINEERS, INC., INCREASING THE  
AGGREGATE TOTAL BY \$800,000 FROM \$900,000  
TO \$1,700,000 WITH NO INCREASE REQUIRED TO  
THE APPROVED CAPITAL IMPROVEMENT  
PROGRAM AND MAJOR MAINTENANCE  
PROJECT BUDGETS**

**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 January 8, 2013, the Board of Port Commissioners authorized agreements with BergerABAM, Inc., TranSystems Corp., and Triton Engineers, Inc. for as-needed services for marine structural engineering to support implementation of the District's Major Maintenance and Capital Improvement Programs (CIP); and

**WHEREAS**, the aggregate capacity of the three agreements is a not-to-exceed amount of \$900,000 over a period of three years, and the District has expended or obligated approximately \$850,000 as of March 30, 2015; and

**WHEREAS**, staff recommends an increase of \$800,000 to the aggregate agreement capacity to support implementation of the District's Major Maintenance and Capital Improvement Programs through FY 2016; and

**WHEREAS**, staff recommends the Board authorize Amendment No. 2 to each of the as-needed agreements for marine structural engineering services with BergerABAM, Inc., TranSystems Corp., and Triton Engineers, Inc., increasing the aggregate total by \$800,000 from \$900,000 to \$1,700,000.

**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 each of the as-needed agreements for marine structural engineering services with BergerABAM,

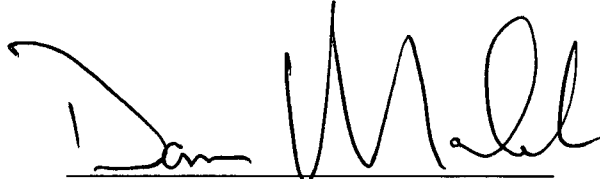
Inc., TranSystems Corp., and Triton Engineers, Inc., increasing the aggregate total by \$800,000 from \$900,000 to \$1,700,000.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
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By: Assistant/Deputy

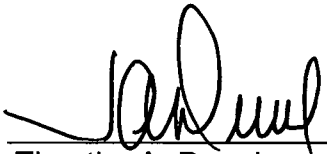
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of May 2015, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.  
NAYS: None.  
EXCUSED: None.  
ABSENT: None.  
ABSTAIN: None.

  
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Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk



(Seal)