

RESOLUTION 2015-48

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR FIBER OPTIC INFRASTRUCTURE STAKEHOLDER OUTREACH, AND AS-NEEDED DESIGN, PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$850,000 FROM MAY 15, 2015 THROUGH AUGUST 31, 2016 FUNDED BY PORT SECURITY GRANT FY14

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) Policy No. 110 Section II requires that service and consulting agreements for expenditures in excess of \$175,000 shall be authorized by the BPC after solicitation of written responses; and

WHEREAS, in October 2014, the BPC authorized acceptance of the Federal Emergency Management Administration/Department of Homeland Security Port Security Grant Program for fiscal year 2014; and

WHEREAS, included in the \$2,014,563 award, was a project for the continuation of the San Diego Regional Fiber Optic Infrastructure "Phase 9" and another project for San Diego North Bay Wide Area View Cameras; and

WHEREAS, the District released RFP 15-08 for Fiber Optic Infrastructure Stakeholder Outreach Design, including Wide Area View Camera (WAV Cam), and Project and Construction Management Services in February 2015; and

WHEREAS, proposals were received from four different respondents; and

WHEREAS, staff conducted interviews with proposers for each of the areas submitted; and

WHEREAS, Kimley-Horn and Associates, Inc. presented a comprehensive proposal and presentation for all three categories and was the highest rated responder in all three categories.

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 on behalf of the San Diego Unified Port District to select and authorize an agreement with Kimley-Horn and Associates, Inc. for Fiber Optic Infrastructure Stakeholder Outreach, and As-Needed Design, Project and Construction Management Services for an amount not to exceed \$850,000 from May 15, 2015 through August 31, 2016 funded by Port Security Grant FY14.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: Assistant Deputy

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

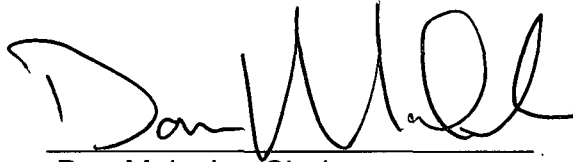
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

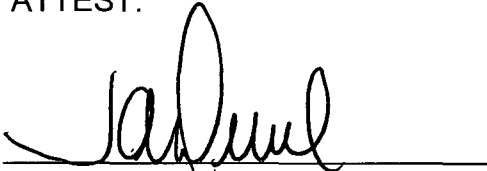
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)