

## RESOLUTION 2015-83

### RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2014-23 TO R. E. STAITE ENGINEERING, INC. FOR THE B STREET PIER – WEST END FENDER SYSTEM UPGRADE IN THE AMOUNT OF \$1,059,750, AS AUTHORIZED BY THE BOARD IN THE FY15/16 MAJOR MAINTENANCE BUDGET

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

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

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

**WHEREAS**, the existing fender system at the west end of the B Street Pier (Pier) was constructed in 1937 and replaced in 1950; and

**WHEREAS**, it consists of driven and hanging wooden piles and wale system to provide the protection for the pier structure and serves small vessels berthing at the end of the Pier; and

**WHEREAS**, to keep the Pier in service, the District has conducted multiple repair and replacement projects for the fender piles and wale system; the last project for the west end fender was done in 2007; and

**WHEREAS**, according to the latest maintenance inspection and investigation, it is necessary to perform further improvements; and

**WHEREAS**, the new fender system for the west end, including each corner of the Pier, will provide a more reliable energy absorbing system with increased protection against damage to both vessels and the Pier; and

**WHEREAS**, the new piles will be made of environmentally friendly fiberglass materials instead of the previously used treated wood materials. In conjunction with Maritime, the new fender system will serve small vessels berthing at the west end of the Pier; and

**WHEREAS**, the work will be coordinated with cruise ship terminal operation to avoid any disruptions to cruise ship activities, and will also comply with the requirements of the Army Corps of Engineers regional general permit; and

**WHEREAS**, the construction bid documents, including plans and specifications for Contract No. 2014-23 (Drawing No. EM-2014-02, Project No. MC-0008-01) were advertised on May 19, 2015; and

**WHEREAS**, three bids (one bid was not responsive) were received on the bid opening date, June 18, 2015; and

**WHEREAS**, Vortex Marine Construction, Inc. was deemed non-responsive because of the condition they incorporated in the Bid Proposal Package of a one (1) year Contractor's warranty; and

**WHEREAS**, the two remaining bid amounts were \$1,059,750 and \$1,549,000; and

**WHEREAS**, the lowest responsive and responsible bid was received from R. E. Staite Engineering, Inc. in the total bid amount of \$1,059,750; and

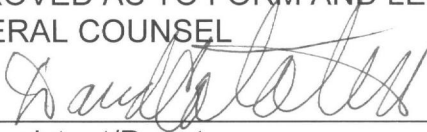
**WHEREAS**, the engineers' construction cost estimate was \$1,100,000.

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

1. That the Plans and Specifications for Contract No. 2014-23 for the construction of the major maintenance cost project, B Street Pier – West End Fender System Upgrade in the amount of \$1,059,750 is hereby approved and awarded to R.E. Staite Engineering, Inc.

2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2014-23 on behalf of the San Diego Unified Port District with R.E. Staite Engineering, Inc. for the construction of the major maintenance cost project, B Street Pier – West End Fender System Upgrade, as authorized by the Board in the FY15/16 Major Maintenance Budget.

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 14<sup>th</sup> day of July, 2015, by the following vote:

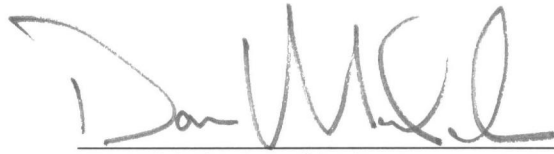
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

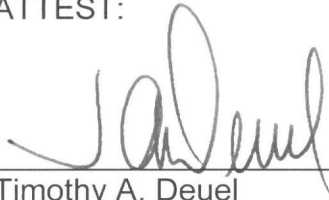
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)