

RESOLUTION 2015-88

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH:

- A) AECOM TECHNICAL SERVICES, INC.
 - B) CARDNO GS, INC.
 - C) CIVIC SOLUTIONS, INC.
 - D) DINSMORE SIERRA, LLC DBA CROWDBRITE
 - E) DUDEK
 - F) KLEINFELDER, INC.
 - G) NEXUSPLAN, INC. DBA NEXUS PLANNING CONSULTANTS
 - H) PROJECT DESIGN CONSULTANTS
 - I) RBF CONSULTING, A MICHAEL BAKER INTERNATIONAL COMPANY
 - J) RICK ENGINEERING COMPANY
 - K) UDP INTERNATIONAL LLC
- TO PROVIDE AS-NEEDED LONG-RANGE PLANNING CONSULTING SERVICES FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,800,000 FOR A PERIOD OF TWO YEARS**

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 District has embarked on an Integrated Planning Port Master Plan (PMP) Update effort that will ultimately result in a new PMP; and

WHEREAS, a multitude of long-range planning efforts will be in progress over the course of the next few years and District staff proposes to retain as-needed consultants that can provide professional planning assistance in a variety of disciplines in support of the District's various long-range planning efforts, including the Integrated Planning PMP Update, locationspecific planning initiatives, and/or policy development; and

WHEREAS, with these as-needed consulting agreements, staff would be able to procure consultants for these work efforts in a more timely manner; and

WHEREAS, pursuant to Board of Port Commissioners (BPC) Policy No. 110, District staff issued Request for Qualifications (RFQ) 15-18 for As-Needed Long-range Planning Consulting Services on May 6, 2015; and

WHEREAS, the District received 11 proposals from the following firms: AECOM Technical Services, Inc.; Cardno GS, Inc.; Civic Solutions, Inc.; Dinsmore Sierra, LLC d.b.a. Crowdbrite; Dudek; Kleinfelder, Inc.; NexusPlan, Inc. d.b.a. Nexus Planning Consultants; Project Design Consultants; RBF Consulting, a Michael Baker International Company; Rick Engineering Company; and UDP International LLC for as-needed long-range planning consulting services; and

WHEREAS, a selection panel comprised of District staff from the Environmental & Land Use Management (ELUM) and Real Estate departments reviewed the 11 proposals; and

WHEREAS, based on the panel's review of the written proposals, all 11 firms are qualified to perform the work described in the RFQ Scope of Services; and

WHEREAS, all 11 firms possess the technical expertise, experience, and capability to provide the breadth of services that may be requested in support of the District's various long-range planning efforts; and

WHEREAS, due to the numerous work efforts anticipated and the variety of tasks that may be needed, retaining several as-needed consultants will establish a greater capacity to work on multiple projects concurrently and maximize flexibility in retaining the appropriate consultants to assist with the District's long-range planning projects; and

WHEREAS, staff recommends the BPC authorize entering into as-needed agreements with all eleven responding firms.

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

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to select and enter into an agreements with: AECOM Technical Services, Inc.; Cardno GS, Inc.; Civic Solutions, Inc.; Dinsmore Sierra, LLC d.b.a. Crowdbrite; Dudek; Kleinfelder, Inc.; NexusPlan, Inc. d.b.a. Nexus Planning Consultants; Project Design Consultants; RBF Consulting, a Michael Baker International Company; Rick Engineering Company; and UDP International, LLC for as-needed long-range planning consulting services for a total aggregate amount not to exceed \$1,800,000 for a period of two years.

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 14th day of July, 2015, by the following vote:

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

NAYS: None.

EXCUSED: None.

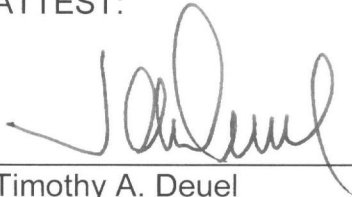
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)