

RESOLUTION 2015-89

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH ICF JONES & STOKES, INC. AND TIERRA DATA, INC. FOR AS-NEEDED RESOURCE MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$280,000 FOR THREE 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 I (“Port Act”); and

WHEREAS, Section 21 of the Port Act states that the Board of Port Commissioners (“BPC”) may pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the BPC has adopted BPC Policy No. 110, a policy governing the processing and administration of public project, consulting and services agreements, the purchasing of supplies, materials and equipment, and grants; and

WHEREAS, on May 6, 2015, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (“RFQ”) #15-19 for as-needed natural resource management services to 1,226 firms via PlanetBids; and

WHEREAS, on June 15, 2015, District staff interviewed three firms based on the proposals those firms submitted in response to the RFQ; and

WHEREAS, an evaluation panel made up of staff from the District’s Environmental and Land Use Management (“ELUM”) and Procurement Services departments analyzed the proposals and answers to the interview questions and ranked the firms based on the criteria set forth in RFQ #15-19; and

WHEREAS, based on this ranking, District staff recommends entering into separate as-needed consultant agreements with ICF Jones & Stokes, Inc. and Tierra Data, Inc. for a total amount not to exceed \$280,000 for a period of three years.

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 enter into

agreements with ICF Jones & Stokes, Inc. and Tierra Data, Inc. for as-needed natural resource management consulting services for a total amount not to exceed \$280,000 for a period of three years.

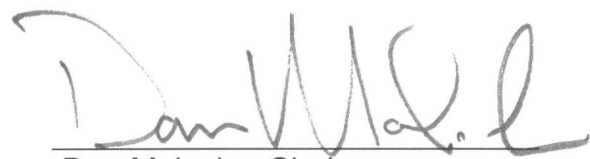
APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



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)