

RESOLUTION 2016-04

RESOLUTION SELECTING AND AUTHORIZING AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE AS-NEEDED APPLICATION DEVELOPMENT SERVICES FOR APPLICATIONS SUCH AS THE STORMWATER AND VESSEL DATABASES, FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE-YEAR EXTENSION OPTIONS, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$800,000

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 4528 of the California Government Code requires the District to negotiate contracts with the best qualified firm at a rate deemed fair and reasonable by the District; and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the proposed action will provide continued as-needed application development services for applications such as the stormwater and vessel databases; and

WHEREAS, these two databases assist the District's Environmental and Land Use Management (ELUM) Department in meeting permit and regulatory reporting requirements; and

WHEREAS, the District created Request for Qualifications No. 15-45 (RFQ 15-45) with the intent to enter into an agreement with qualified firms to provide support for all aspects of these databases; and

WHEREAS, 393 firms were notified electronically and eight responsive proposals were received; and

WHEREAS, after reviewing the proposals submitted and interviewing the four highest ranked firms, the selection panel determined that Michael Baker International demonstrated the most advanced technical knowledge, best


2016-04

development skills and relevant experience meeting regulatory requirements.

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 agreement with Michael Baker International to provide As-Needed Application Development Services for applications such as the Stormwater and Vessel Databases, for a period of three (3) years with two (2) one-year extension options for a total amount not to exceed \$800,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~/Deputy

2016-04

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of January, 2016, by the following vote:


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

NAYS: None.

EXCUSED: None.

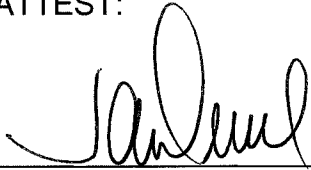
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)