

## RESOLUTION 2016-102

### RESOLUTION AUTHORIZING AMENDMENTS TO AGREEMENTS WITH GEOSYNTEC CONSULTANTS, INC., AMEC FOSTER WHEELER ENVIRONMENTAL & INFRASTRUCTURE INC., AND WESTON SOLUTIONS INC., FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES, INCREASING THE AGGREGATE AMOUNT BY \$275,000, FROM \$675,000 TO A NOT-TO-EXCEED AGGREGATE AMOUNT OF \$950,000 AND EXTENDING BY ONE YEAR FROM AUGUST 31, 2016 TO AUGUST 31, 2017

**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**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment, and establishing a policy governing the processing and administration of contracts; and

**WHEREAS**, on August 12, 2014, pursuant to a District staff recommendation following a thorough Request for Proposal (RFP) process set forth in BPC Policy No. 110, the BPC adopted Resolution 2014-152 authorizing as-needed agreements with Geosyntec Consultants, Inc. (Geosyntec), Amec Foster Wheeler Environmental & Infrastructure Inc. (AMEC) and Weston Solutions Inc. (Weston) (collectively, "Consultants" and "agreements") to provide technical assistance on a variety of tasks relating to environmental studies and regulatory requirements; and

**WHEREAS**, the agreements are for an aggregate amount not to exceed \$675,000 for a period of two years and are set to expire on August 31, 2016; and

**WHEREAS**, the Consultants are currently assisting the District on a number of permit-related services and tasks which are anticipated to continue past August 31, 2016; and

**WHEREAS**, District staff considered whether to issue an RFP for a new environmental analytical services contract and determined that amending the current agreements to be the better business recommendation, as this would prevent interruption in consultant technical support on current projects that will be concluding within the next fiscal year; and

**WHEREAS**, District staff recommends that the BPC authorize amendments to the agreements by increasing their aggregate amount by \$275,000 and extending the agreements an additional year to August 31, 2017.

**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 to adopt a resolution authorizing Amendment No. 1 to the agreements with Geosyntec and Weston, and Amendment No. 2 to the agreement with AMEC, for as-needed environmental analytical services, increasing the agreements' aggregate amount by \$275,000, from \$675,000 to a not-to-exceed aggregate amount of \$950,000 and extending the terms by one year from August 31, 2016 to August 31, 2017.

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 27<sup>th</sup> day of July 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

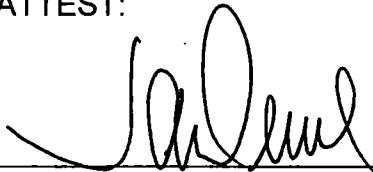
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)