

**RESOLUTION 2016-103**

**RESOLUTION SELECTING AND AUTHORIZING  
AGREEMENT WITH ICF JONES & STOKES, INC.  
FOR ENVIRONMENTAL REVIEW SERVICES FOR  
THE INTEGRATED PLANNING PORT MASTER  
PLAN UPDATE IN AN AMOUNT NOT TO EXCEED  
\$1,000,000 FOR AN AGREEMENT TERM OF  
AUGUST 1, 2016 THROUGH DECEMBER 31, 2018**

**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**, the District has engaged in a multi-faceted and comprehensive Integrated Planning process which includes various components including but not limited to land and water use planning, a fiscal growth and sustainability framework, environmental initiatives, and leasing policies, a component of which is an update to the Port Master Plan (PMPU); and

**WHEREAS**, the PMPU will be based on a long-range integrated planning framework that consists of several components including the vision process: guiding principles, the framework report, drafting the PMPU, conducting appropriate environmental review pursuant to the California Environmental Quality Act (CEQA) and California Coastal Commission certification should the BPC certify the Environmental Impact Report (EIR); and

**WHEREAS**, prior to consideration by the BPC, the PMPU will be subject to comprehensive environmental review pursuant to CEQA guidelines including the evaluation of land use alternatives, summary of technical studies, and input from stakeholder agencies (including regulatory agencies such as the California Coastal Commission); and

**WHEREAS**, the draft PMPU will serve as the CEQA project description for the EIR preparation of which will be initiated while the draft PMPU is completed; and

**WHEREAS**, pursuant to BPC Policy No. 110, District staff issued Request for Proposals (RFP) 16-13SN on April 15, 2016 seeking environmental review consulting in accordance with CEQA for the PMPU; and

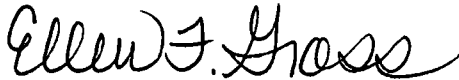
**WHEREAS**, the District received six responsive proposals by the deadline of May 12, 2016; and

**WHEREAS**, ICF Jones & Stokes, Inc., a Delaware corporation, was determined to have submitted the proposal best meeting the RFP's criteria based upon the strength of the team's and firm's experience with relevant projects, their subject matter expertise, understanding and approach to the project, and track record of performance on past District projects.

**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 select and enter into an agreement on behalf of the San Diego Unified Port District, with ICF Jones & Stokes, Inc., a Delaware corporation, for environmental review consulting services for the Port Master Plan Update project in an amount not to exceed \$1,000,000 for an agreement term of August 1, 2016 through December 31, 2018.

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.

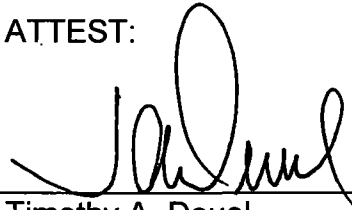
ABSENT: None.

ABSTAIN: None.



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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)