

**RESOLUTION 2016-128**

**RESOLUTION AUTHORIZING AMENDMENT NO. 2  
TO THE AGREEMENT WITH ICF JONES &  
STOKES, INC. FOR ENVIRONMENTAL REVIEW  
CONSULTING SERVICES FOR THE TENTH  
AVENUE MARINE TERMINAL MARITIME  
BUSINESS PLAN UPDATE PROJECT TO  
INCREASE THE AGREEMENT AMOUNT BY  
\$90,000 FOR AN AGGREGATE TOTAL OF  
\$584,980**

**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 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**, pursuant to BPC Policy No.110, District staff issued a Request for Proposals (RFP) in February 2014 for environmental review consulting services for the Tenth Avenue Marine Terminal Maritime Business Plan Update Project (Project); and

**WHEREAS**, ICF Jones & Stokes, Inc., (ICF) was determined to have submitted the proposal best meeting the RFP's criteria and, therefore, in March 2014, the District entered into an agreement with ICF to prepare an environmental impact report (EIR) and an environmental assessment (EA) for the Project (Agreement); and

**WHEREAS**, Amendment No. 1 to the Agreement was executed on March 4, 2016; and

**WHEREAS**, additional Project review requirements have resulted in the need for a second amendment to the Agreement, which would increase the Agreement amount by \$90,000; and

**WHEREAS**, District staff recommends that the BPC authorize a second amendment to Agreement with ICF, increasing the aggregate total by \$90,000 to \$584,980, to allow continuation of the environmental review process for the Project.

**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. 2 to the Agreement with ICF Jones & Stokes, Inc., for environmental review consulting services for the Tenth Avenue Marine Terminal Maritime Business Plan update Project, increasing the aggregate amount by \$90,000 for an aggregate total of \$584,980.

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 8<sup>th</sup> day of September 2016, by the following vote:

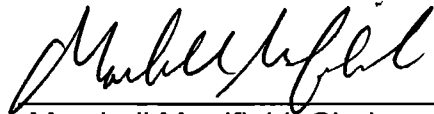
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



for Timothy A. Deuel  
District Clerk

(Seal)