

**RESOLUTION 2016-14**

**RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2014-29 TO REYES CONSTRUCTION, INC. IN THE AMOUNT OF \$6,132,400 FOR THE NATIONAL CITY MARINE TERMINAL BERTH 24-10 STRUCTURAL AND MOORING REPAIRS PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY15/16 MAJOR MAINTENANCE PROGRAM**

**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 37 of the Port Act requires that the California Public Contract Code (CPC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPC to apply to public projects of the District; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

**WHEREAS**, structural rehabilitation, reinforcement of concrete wharf and mooring repairs are necessary at the National City Marine Terminal Berth 24-10; and

**WHEREAS**, BPC Policy No. 130 provides that the Major Maintenance project list and budget, once approved by the BPC, shall constitute BPC direction regarding staff administration of the program; and

**WHEREAS**, this multi-year project was preliminarily approved in the FY 15/16 Major Maintenance Project List at the March 3, 2015 BPC Special Meeting at a cost not to exceed \$6.8 million; and

**WHEREAS**, the construction bid documents including plans and specifications for Contract No. 2014-29 (Drawing No. NC-2014-01, Project No. P0400-2) were advertised for bids on November 4, 2015; and

**WHEREAS**, on January 12, 2016, five bids were received ranging from \$6,132,400 to \$8,745,386; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by Reyes Construction, Inc. in the amount of \$6,132,400; and

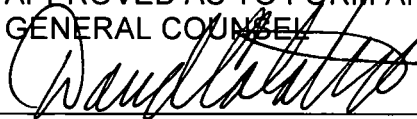
**WHEREAS**, approval of this agenda item will authorize the expenditure of \$6,132,400 and allow for a 4% project contingency in accordance with BPC Policy No. 110, for a total construction cost of \$6,377,696; and

**WHEREAS**, this project is budgeted in the FY 15/16 Major Maintenance budget for \$2,733,800; and

**WHEREAS**, additional funds will need to be budgeted in the FY16/17 Major Maintenance Program budget in order to complete construction.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby adopts the plans and specifications for the National City Marine Terminal Berth 24-10 Structural and Mooring Repairs Project and authorizes the Executive Director or her designated representative to enter into Contract No. 2014-29 with Reyes Construction, Inc. for the National City Marine Terminal Berth 24-10 Structural and Mooring Repairs Project in the amount of \$6,132,400 as authorized by the Board of Port Commissioners in the FY 15/16 Major Maintenance Program.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



By: Assistant/Deputy

2016-14

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of February 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

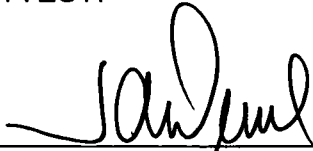
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)