

RESOLUTION 2016-21

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH NRC ENVIRONMENTAL SERVICES, INC., OCEAN BLUE ENVIRONMENTAL SERVICES, INC., AND UNITED PUMPING SERVICES, INC. FOR AS-NEEDED HAZARDOUS WASTE MANAGEMENT AND EMERGENCY RESPONSE SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$750,000 FOR A PERIOD OF THREE YEARS

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 processing and administration of contracts and the purchasing of supplies, materials, and equipment; and

WHEREAS, as part of routine operations and in response to potential emergency situations, the District may, from time to time, encounter hazardous other regulated waste material that requires specialized equipment and training in order to handle and dispose of in conformance with strict regulatory requirements; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) #15-43 seeking qualified firms to provide as-needed hazardous waste management and emergency services to which five firms submitted proposals; and

WHEREAS, based on formal interviews and a decision analysis, District staff ranked the responding firms in accordance with the selection criteria listed in the RFQ, and based on this ranking, staff recommends that the BPC authorize entering into as-needed agreements with NRC Environmental Services, Inc., Ocean Blue Environmental Services, Inc., and United Pumping Services, Inc.

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 enter into agreements with NRC Environmental Services, Inc., Ocean Blue Environmental Services, Inc., and United Pumping Services, Inc. for as-needed hazardous waste management and emergency response services, so long as the agreements are in substantial conformance with those attached to the corresponding Agenda on file in the Office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

2016-21

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of March 2016, by the following vote:

AYES: Bonelli, Malcolm, Merrifield, and Valderrama.

NAYS: None.

EXCUSED: Castellanos, Moore, and Nelson.

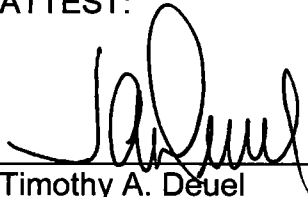
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)