

RESOLUTION 2016-22

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH GEOSYNTEC CONSULTANTS, INC. AND GLENN A. RICK ENGINEERING & DEVELOPMENT CORPORATION (DBA RICK ENGINEERING COMPANY) FOR AS-NEEDED STORMWATER MANAGEMENT SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 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, the District requires as-needed storm water management services to support the District in successfully achieving its water quality goals and regulatory requirements; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Proposals (RFP) #15-36 on December 8, 2015, seeking qualified firms to provide as-needed storm water management services to which five firms submitted proposals; and

WHEREAS, District staff evaluated the proposals, conducted panel interviews of responding firms, and ranked the responding firms in accordance with the selection criteria listed in the RFQ and, based on this process, staff recommends that the BPC authorize entering into as-needed agreements with Geosyntec Consultants, Inc. (Geosyntec) and Glenn A. Rick Engineering & Development Corporation dba Rick Engineering Company (Rick Engineering).

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

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That the Executive Director or her designated representative is hereby authorized to enter into agreements with Geosyntec Consultants, Inc. (Geosyntec) and Glenn A. Rick Engineering & Development Corporation dba Rick Engineering Company (Rick Engineering) for as-needed storm water management 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

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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:

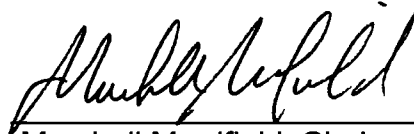
AYES: Bonelli, Malcolm, Merrifield, and Valderrama.

NAYS: None.

EXCUSED: Castellanos, Moore, and Nelson.

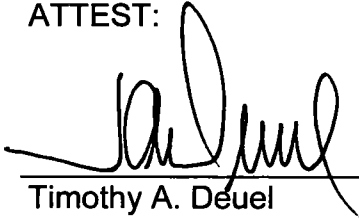
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)