

RESOLUTION 2016-26

RESOLUTION SELECTING AND AUTHORIZING A FOUR (4) YEAR AGREEMENT WITH NOVA COMMERCIAL CO., INC. FOR JANITORIAL AND AS-NEEDED SERVICES FOR B STREET CRUISE SHIP TERMINAL AND THE PORT PAVILION AT BROADWAY PIER TO SUPPORT CRUISE SHIP OPERATIONS AND SPECIAL EVENTS FOR AN AMOUNT NOT TO EXCEED \$600,000

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 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the District performs janitorial services at various locations throughout the Tidelands; and

WHEREAS, the current agreement will expire on June 30, 2016 and a new agreement is necessary to continue to provide janitorial services that support the Cruise Ship Terminal passenger operations and special events; and

WHEREAS, pursuant to BPC Policy No. 110, Section II.C, a Request for Proposal (RFP No. 15-29) was issued on October 8, 2015; and

WHEREAS, the District received five (5) responsive proposals; and

WHEREAS, two (2) service providers were selected for panel interviews: NOVA Commercial Co., Inc. and NatureScape Services; and

WHEREAS, staff recommends that the BPC select and authorize an agreement with NOVA Commercial Co., Inc., the current janitorial service provider for the District's cruise ship terminal, for janitorial and as-needed services at the B Street Cruise Ship Terminal and the Port Pavilion at Broadway Pier from July 1, 2016, through June 30, 2020 for an amount not to exceed \$562,090.

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

1. That NOVA Commercial Co., Inc. is hereby selected for janitorial and as-needed services to support cruise ship operations and special events for the B Street Cruise Ship Terminal and the Port Pavilion at Broadway Pier; and

2. That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into a four (4) year agreement with NOVA Commercial Co., Inc. for janitorial and as-needed services to support cruise ship operations and special events for B Street Cruise Terminal and the Port Pavilion at Broadway Pier in an amount not to exceed \$600,000.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: ~~Assistant~~ Deputy

2016-26

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.

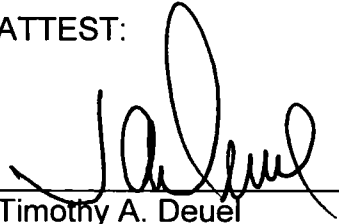
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)