

RESOLUTION 2016-43

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC.; ASCENT ENVIRONMENTAL, INC.; CH2M HILL ENGINEERS, INC.; DNV GL ENERGY SERVICES USA, INC.; ICF JONES & STOKES, INC.; AND RAMBOLL ENVIRON US CORPORATION FOR AS-NEEDED CLIMATE ACTION PLAN SERVICES SUCH AS GREENHOUSE GAS EMISSIONS INVENTORIES, CLIMATE ACTION PLAN EVALUATION AND PROGRESS REPORTING, AND PROJECT MANAGEMENT FROM APRIL 15, 2016, TO DECEMBER 31, 2021, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$2,100,000

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) has adopted BPC Policy No. 110 governing the processing and administration of contracts and the purchasing of supplies, materials, and equipment; and

WHEREAS, the District's Climate Action Plan (CAP) establishes greenhouse gas (GHG) reduction goals for the District and identifies policies and emission reduction strategies; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) 16-02 for As-Needed Climate Action Plan Implementation on January 12, 2016 to which 14 firms submitted statements of qualifications in response; and

WHEREAS, across-departmental panel of staff from the Energy Team, General Services, and Procurement departments reviewed the responses to the RFQ and selected 12 of the responding firms for interviews; and

WHEREAS, based upon the interviews and the written responses to the RFQ, and based upon a decision analysis process using the criteria set forth in the RFQ, staff recommends that the Board select and authorize agreements with AECOM Technical Services, Inc.; Ascent Environmental, Inc.; CH2M Hill Engineers, Inc.; DNV GL Energy Services USA, Inc.; ICF Jones & Stokes, Inc.;

and Ramboll Environ US Corporation for as-needed CAP implementation services in substantial conformance with the proposed agreements attached to the corresponding Agenda, on file in the Office of the District Clerk.

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 AECOM Technical Services, Inc.; Ascent Environmental, Inc.; CH2M Hill Engineers, Inc.; DNV GL Energy Services USA, Inc.; ICF Jones & Stokes, Inc.; and Ramboll Environ US Corporation for as-needed Climate Action Plan implementation 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

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

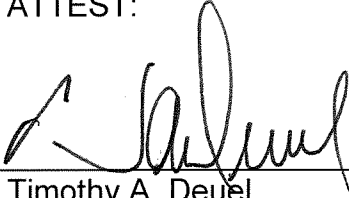
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)