

RESOLUTION 2016-56

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS-NEEDED TREE MAINTENANCE SERVICES FROM JULY 1, 2016 THROUGH JUNE 30, 2019 FOR AN AMOUNT NOT TO EXCEED \$375,000

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 contracts for as-needed tree maintenance services including arborist services, nest surveys, tree maintenance, tree removal, palm tree skinning, and pruning, primarily due to cost effectiveness of providing maintenance which requires specialized tasks and equipment; and

WHEREAS, on April 9, 2013, the Board authorized a three (3) year agreement, Clerk's Document No. 62314 dated May 22, 2013, with California Tree for as-needed tree maintenance services at various District locations commencing July 1, 2013 and expiring June 30, 2016 in an amount not to exceed \$375,000; and

WHEREAS, RFP 15-51 was solicited through Planet Bids on January 28, 2016; and

WHEREAS, electronic solicitation notifications went to 348 potential service providers, and 20 service providers downloaded the bid package; and

WHEREAS, on March 15, 2016, the District received three (3) bids; and

WHEREAS, the bids were evaluated and it was determined that all bids received were responsive and acceptable; and

WHEREAS, the bid received from California Tree is the lowest, responsive, and acceptable bid; and


WHEREAS, all proposed rates were calculated using the same estimated quantities. District staff is budgeting \$125,000 per year based on historical needs and as-needed tree maintenance services as required; and

WHEREAS, the frequency of tree maintenance services fluctuate due to safety requirements, weather and tree life cycle.

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 and directed on behalf of the San Diego Unified Port District to enter into an agreement with California Tree Service, Inc., for as-needed tree maintenance services from July 1, 2016 through June 30, 2019 for an amount not to exceed \$375,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2016-56

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of May, 2016, by the following vote:

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

NAYS: None.

EXCUSED: Moore and Valderrama.

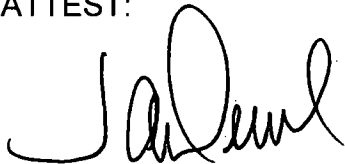
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)