

RESOLUTION 2016-82

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH DNV GL ENERGY SERVICES USA, INC., BURNS & MCDONNELL ENGINEERING CO., INC., RAMBOLL ENVIRON US CORPORATION, THE ENERGY COALITION, AND THE CENTER FOR SUSTAINABLE ENERGY FOR AS-NEEDED ENERGY SERVICES, WHICH INCLUDES ENERGY PLANNING, EDUCATION/OUTREACH, MARKETING AND TECHNICAL ASSISTANCE, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$3,465,000 FOR A PERIOD OF 5 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, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, the BPC has adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment, and establishing a policy governing the processing and administration of contracts; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) 16-03SN for As-Needed Energy Services on February 11, 2016; and

WHEREAS, a cross-departmental panel of staff from the Energy Team, General Services, Human Resources, Engineering and Construction, Marketing and Communications, and Procurement departments reviewed the written statements of qualifications submitted in response to the RFQ and conducted interviews on April 18 and 19, 2016; and


WHEREAS, based on their statements of qualification, presentations, and responses to interview questions, and according to the criteria established in the RFQ, staff ranked DNV GL Energy Services, USA, Inc., Burns & McDonnell Engineering Co., Inc., Ramboll Environ US Corporation, The Energy Coalition, and the Center for Sustainable Energy as most qualified; and

WHEREAS, staff recommends that the Board select and authorize agreements with DNV GL Energy Services, USA, Inc., Burns & McDonnell Engineering Co., Inc., Ramboll Environ US Corporation, The Energy Coalition, and the Center for Sustainable Energy for As-Needed Energy Services in substantial conformance with those 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 on behalf of the San Diego Unified Port District to enter into the following agreements between the District and each respective firm: Agreement No. 94-2016SN with DNV GL Energy Services USA, Inc., Agreement No. 95-2016SN with Burns & McDonnell Engineering Company, Inc., Agreement No. 96-2016SN with The Energy Coalition, Agreement No. 97-2016SN with Ramboll Environ US Corporation, and Agreement No. 98-2016SN with Center for Sustainable Energy, so long as they 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

2016-82

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15th day of June, 2016, by the following vote:

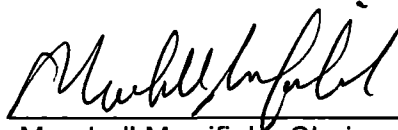
AYES: Bonelli, Castellanos, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Malcolm.

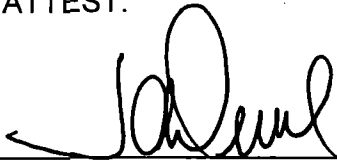
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)