

RESOLUTION 2016-98

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH KTU+A FOR CHULA VISTA BAYFRONT PARK DESIGN SERVICES FROM JULY 14, 2016 TO JUNE 30, 2017 FOR AN AMOUNT NOT TO EXCEED \$100,000 WITH FUNDING AUTHORIZED IN THE APPROVED FY2014-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET

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, two parks in the Chula Vista Bayfront are planned to be developed in the first phase of development, Sweetwater Signature Park and Harbor Park; and

WHEREAS, design services for the two parks are required and will include initial conceptual design services to support on-going planning and design of the Chula Vista Bayfront; and

WHEREAS, staff anticipates requesting BPC authorization of amendments in the future to include public outreach, including the Chula Vista Bayfront Cultural and Design Committee and the Wildlife Advisory Group, schematic design, design development, construction documents, bidding assistance, construction support services and post-construction services, and to extend the agreement period; and

WHEREAS, it is anticipated that this agreement and the aforementioned amendments will bring the total amount to over \$175,000; and

WHEREAS, BPC Policy No. 110 II C requires a solicitation of written responses and BPC authorization for all agreements over \$175,000; and

WHEREAS, pursuant to BPC Policy No. 110 II C, the District issued a Request for Proposals (RFP) on March 5, 2015; and

WHEREAS, a nationwide advertising strategy was implemented to maximize the quality of responses to the RFP; and

WHEREAS, the District received thirteen responsive proposals and five firms were selected for interviews: KTU+A; West 8; Civitas, Inc.; RRM Design Group; and The Office of James Burnett; and

WHEREAS, qualifications of these five firms were reviewed by a cross-departmental panel of District and City of Chula Vista staff; and

WHEREAS, the evaluation panel considered the written proposals, presentations, and responses to interview questions, and the firms were ranked based on the criteria established in the RFP; and

WHEREAS, the three top-ranked firms were KTU+A, West 8, and Civitas, Inc.; and

WHEREAS, based on the written proposals, interviews, and a decision analysis process using the criteria stated in the RFP, the firm of KTU+A was determined to be the highest qualified firm for the services solicited.

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

That KTU+A is hereby selected for Chula Vista Bayfront Park Design Services and that the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into an agreement with KTU+A for Chula Vista Bayfront Park Design Services from July 14, 2016 to June 30, 2017 for an amount not to exceed \$100,000 with funding authorized in the approved FY2014-2018 Capital Improvement Program Budget.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~/Deputy

2016-98

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 27th day of July, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

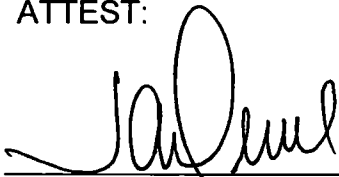
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)