

RESOLUTION 2016-99

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE AS-NEEDED AGREEMENT WITH GHD, INC. FOR AS-NEEDED ASSET MANAGEMENT CONSULTING SERVICES, INCREASING THE AGGREGATE TOTAL BY \$101,000 FROM \$1,140,000 TO \$1,241,000 TO PROVIDE CAPACITY IN THE AGREEMENT TO ALLOW FOR PROJECT CLOSEOUT

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) Policy No. 110 Section II (C) regarding service and consulting agreements for expenditures in excess of \$175,000 require solicitation of written responses and authorization by the BPC; and

WHEREAS, on September 16, 2014, the BPC authorized a nine-month agreement with GHD, Inc. for as-needed services to begin development of an asset management system for the District to enable maintenance schedules and the Major Maintenance project lists to be developed based upon physical conditions of facilities and their required service levels; and

WHEREAS, this effort resulted in the implementation of the Asset Management Program (AMP); and

WHEREAS, on April 14, 2015, the BPC increased the agreement capacity by \$820,000 to complete the AMP for the entire District; and

WHEREAS, a further capacity increase is needed due to the number of assets exceeding the initial estimate based on previous studies; and

WHEREAS, the compilation of the data for over 91,000 assets required additional tasks, pertaining to the District's Geographic Information System (GIS), which were not accounted for in the initial agreement; and

WHEREAS, this proposed action will increase the agreement capacity by \$101,000 in order to complete the project closeout with GHD, Inc.

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 execute Amendment No. 3 to the agreement with GHD, Inc., for asset management consulting services increasing the aggregate total of the agreement by \$101,000 from \$1,140,000 to \$1,241,000 to provide capacity in the Agreement to allow for project closeout.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: ~~Assistant~~ Deputy

2016-99

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:

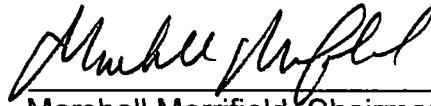
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

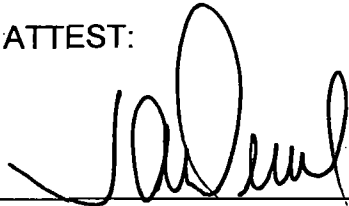
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)