

RESOLUTION 2017-007

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2016-10 TO CONAN CONSTRUCTION IN THE AMOUNT OF \$937,717 FOR THE ESCALATOR INSTALLATION AT B STREET PIER CRUISE SHIP TERMINAL PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2014-2018 CAPITAL IMPROVEMENT PROGRAM

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 Escalator Installation at B Street Pier Cruise Ship Terminal Project was authorized by the Board in the FY 2014-2018 Capital Improvement Program; and

WHEREAS, the contract documents were advertised on October 31, 2016. On November 30, 2016, the solicitation was closed and zero (0) bids were received; and


WHEREAS, pursuant to Public Contract Code 22038(c), District staff requested bids from interested contractors and entered into direct negotiations with Conan Construction, the initial low bidder; and

WHEREAS, a final contract amount of \$937,717 was negotiated with Conan Construction and Staff recommends awarding the contract to Conan Construction.

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

The plans and specifications of the Escalator Installation at B Street Pier Cruise Ship Terminal Project are hereby approved, and Contract No. 2016-10 awarded to Conan Construction in the amount of \$937,717, and the Executive Director or her designee is directed to execute the contract.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of January, 2017, by the following vote:

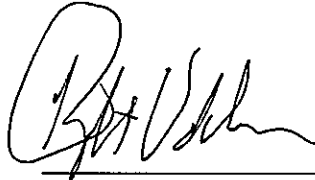
AYES: Bonelli, Nelson, Castellanos, Malcolm, Merrifield, Moore, and Valderrama

NAYS: None.

EXCUSED: None.

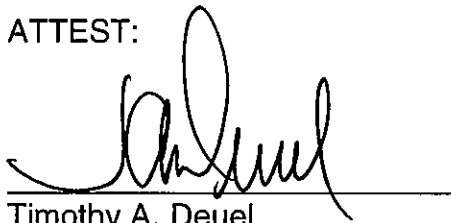
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)

