

## **RESOLUTION 2017-011**

**RESOLUTION WAIVING THE BIDDING REQUIREMENTS OF BPC POLICY NO. 110 AND AUTHORIZING AGREEMENT NO. 299-2016SN WITH STEVE ALEXANDER DBA THE STEVE ALEXANDER GROUP FOR AS NEEDED FACILITATION SUPPORT FOR VARIOUS WORKSHOPS AND BOARD MEETINGS FOR AN AMOUNT NOT TO EXCEED \$175,000.00 FROM JANUARY 11, 2017 TO JANUARY 10, 2020**

**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**, in 2017, the District plans to hold its annual Board of Port Commissioner retreat and a series of integrated planning workshops; and

**WHEREAS**, the purpose of the retreat will be to review staff-recommended priority goals and initiatives, and to confirm those as priority goals for the organization; and

**WHEREAS**, the series of Board workshops will focus on the Port Master Plan Update; and

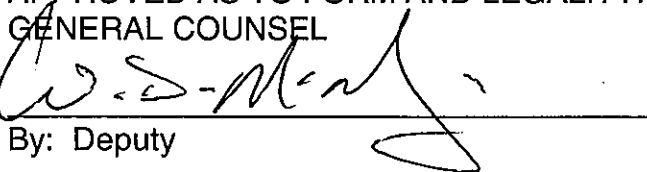
**WHEREAS**, each workshop will address specific topics relating to the content of the draft Port Master Plan Update/draft Project Description for the Environmental Impact Report with the objective of obtaining Board feedback and direction to staff, as well as comments from the public; and

**WHEREAS**, the agreement will also be utilized for additional future board retreats, meetings, and workshops as-needed to advance the work of the District; and

**WHEREAS**, Steve Alexander has provided periodic specialized facilitation support services to the District since 2011 under small, direct-negotiated agreements below the threshold for Board approval; and


**WHEREAS**, Steve Alexander has extensive knowledge of and experience with the District which augments the work of District staff by facilitating meetings and providing support on an as-needed basis, which will ensure all current work and plans continue to progress timely.

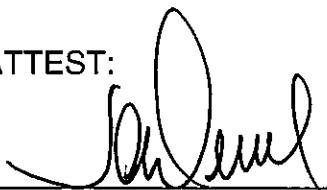
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, does hereby waive the bidding requirements of BPC Policy No. 110, and that the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into Agreement No. 299-2016SN with Steve Alexander dba the Steve Alexander Group for as-needed facilitation support for various workshops and Board meetings for an amount not to exceed \$175,000.00 from January 11, 2017 to January 10, 2020.

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 10<sup>th</sup> 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

