

RESOLUTION 2017-035

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC., DUDEK, AND WESTON SOLUTIONS, INC. FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES SUCH AS SEDIMENT AND WATER SAMPLE COLLECTION, LABORATORY AND TECHNICAL ANALYSIS, AND TECHNICAL REPORTING, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$975,000 FOR A PERIOD OF THREE 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, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the processing and administration of contracts and the purchasing of supplies, materials, and equipment; and

WHEREAS, the District conducts various environmental studies for various reasons, including to establish or maintain compliance with environmental regulations, and to further understand environmental conditions within the bay; and

WHEREAS, pursuant to BPC Policy No. 110 the District issued an RFQ via Planet Bids on December 9, 2016, seeking up to three firms for as-needed environmental analytical services to which four proposals were received; and

WHEREAS, after reviewing the proposals, a committee comprised of staff from the District's Planning and Green Port, Equal Opportunity, and Procurement departments interviewed the three firms—AMEC, Dudek, and Weston—on February 21, 2017; and

WHEREAS, based on the interviews and responses to the RFP, staff recommends that the District enter as-needed agreements for environmental services with AMEC, Dudek, and Weston.

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 enter into agreements with AMEC Foster Wheeler Environment &

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Infrastructure, Inc., Dudek, and Weston Solutions Inc. for as-needed Environmental Analytical Services in an aggregate amount not to exceed \$975,000 for a period of three years, so long as the agreements are in substantial conformance with those attached to the corresponding Agenda on file in the Office of the District Clerk.

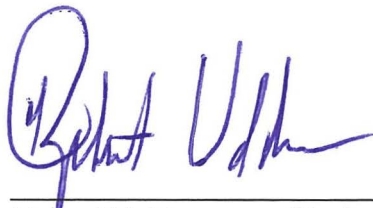
APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Deputy

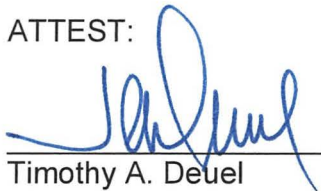
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of April, 2017, by the following vote:

AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama
NAYS: None.
EXCUSED: Bonelli
ABSENT: None.
ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)