

RESOLUTION 2017-036

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2012-06, INCLUDING THE BASE BID SCHEDULE AND ADDITIVE ALTERNATE BID SCHEDULES A THROUGH E, TO R.E. STAITE ENGINEERING INC. IN THE AMOUNT OF \$7,619,755, FOR CONSTRUCTION OF THE SHELTER ISLAND BOAT LAUNCH FACILITY IMPROVEMENTS 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, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

WHEREAS, the Board of Port Commissioners (BPC) adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the PCC to apply to public projects of the District via BPC Resolution 98-249; and

WHEREAS, the BPC adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, this action will approve plans and specifications and authorize the award of a Capital Improvement Program (CIP) construction contract for improvements to the Shelter Island Boat Launch Facility (SIBLF) including; demolition of the existing jetty, boarding floats, and launch ramp; and construction of a new breakwater wall, boarding floats, launch ramp, kayak staging area, and ADA improvements to the restroom and parking areas; and

WHEREAS, this project is funded through grants from the State of California Division of Boating and Waterways (DBW) and the State of California Wildlife Conservation Board (WCB); and

WHEREAS, the contract was advertised using an Additive Alternate Bid Schedule format including a Base Bid Schedule to provide the improvements necessary to complete the facility itself within the project's budgeted funding, and Additive Alternate Bid Schedules A through L to provide alternative guardrail, lighting, and concrete molding elements if the budget allowed these elements to be included in the project; and

WHEREAS, on February 28, 2017, five (5) bids were received ranging from \$7,410,375 to \$12,747,245; and

WHEREAS, the basis for determining the lowest bid was set forth as the base bid plus additive alternates A, B, and C, therefore, the lowest responsive and responsible bid was submitted by R.E. Staite Engineering Inc., in the amount of \$7,410,375.00; and

WHEREAS, this project is being funded by grants from the DBW and WCB, after discussions with them, the District has been approved to proceed with awarding the Base Bid and Additive Alternates A through E and excluding Additive alternate Bid Schedules F through L, for a total recommended award amount of \$7,619,755.

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

1. That the Plans and Specifications for Contract No. 2012-06, including the base bid schedule and additive alternate bid schedules A through E, excluding additive alternative bid schedules F through L, for the construction of the Shelter Island Boat Launch Facility Improvements project, as authorized by the Board in the FY 2014 - 2018 Capital Improvement Program, in the amount of \$7,619,755.00, are hereby approved and awarded to R.E. Staite Engineering, Inc.

2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2012-06, including the base bid schedule and additive alternate bid schedules A through E, excluding additive alternative bid schedules F through L, on behalf of the San Diego Unified Port District with R.E. Staite Engineering, Inc. for the construction of the Shelter Island Boat Launch Facility Improvements project, as authorized by the Board in the FY 2014 - 2018 Capital Improvement Program.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: Deputy

2017-036

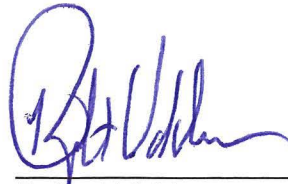
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

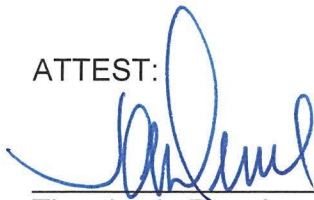
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)