

RESOLUTION 2017-037

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2016-31 TO K.C. EQUIPMENT, INC. IN THE AMOUNT OF \$635,777.77 (BID SCHEDULES A AND B) FOR ROADWAY PAVEMENT MAINTENANCE AT VARIOUS LOCATIONS PROJECT AS AUTHORIZED BY THE BOARD IN FY 2016-2017 MAJOR MAINTENANCE 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 Major Maintenance construction contract for roadway and parking lot pavement maintenance at various Tideland locations, including modification of existing parking spaces and the installation of additional parking spaces and meters at Tuna Harbor; and

WHEREAS, on March 2, 2017, four (4) bids were received, which were evaluated by staff, and staff recommends awarding the contract to K. C. Equipment, Inc. in the amount of \$635,777.77, as set forth in the corresponding Agenda sheet on file in the Office of the District Clerk.

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. 2016-31, including the bid schedule schedules A and B, for roadway and parking lot pavement maintenance at various Tideland locations, including the installation of new parking spaces and meters at Tuna Harbor, as authorized by the Board in the FY 2016-2017 Major Maintenance program, in the amount of \$635,777.77, are hereby approved and awarded to K.C. Equipment, Inc.

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2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2016-31, including the bid schedule schedules A and B, on behalf of the San Diego Unified Port District with K.C. Equipment, Inc. for roadway and parking lot pavement maintenance at various Tideland locations, including the installation of new parking spaces and meters at Tuna Harbor, as authorized by the Board in the FY 2016-2017 Major Maintenance program.

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:

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Deputy


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

NAYS: None.

EXCUSED: Bonelli

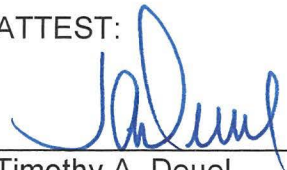
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)