

**RESOLUTION 2017-041**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2016-23 TO ZASUETA CONTRACTING, INC. IN THE AMOUNT OF \$239,216 FOR THE PLAYGROUND EQUIPMENT REPLACEMENT/ REPAIRS AT VARIOUS TIDELAND LOCATIONS PROJECT, AND USING DISTRICT-PROVIDED PLAYGROUND EQUIPMENT FOR A TOTAL PROJECT AMOUNT OF \$369,755, AS AUTHORIZED BY THE BOARD IN THE 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 the plans and specifications and award Contract No. 2016-23 to Zasueta Contracting, Inc. in the amount of \$239,216 for the Playground Equipment Replacement/Repairs at Various Locations Project, and using District-Provided playground equipment for a project total amount of \$369,755; and

**WHEREAS**, the proposed work will include the removal of playground equipment and resilient rubberized surface, installation of new resilient rubberized surface and base, construction of a concrete band, and installation of District-Provided playground equipment at Dunes Park, Cesar Chavez Park and Shelter Island Park; and

**WHEREAS**, construction bid documents for the installation of the District-Provided playground equipment were advertised electronically on January 31, 2017; and

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**WHEREAS**, the Engineer's construction estimate was \$240,000; and

**WHEREAS**, on March 1, 2017, six (6) bids were received ranging from \$239,216 to \$357,842.50; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by Zasueta Contracting, Inc. in the amount of \$239,216; and

**WHEREAS**, award to this bidder is recommended.

**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. 2016-23, for the Playground Equipment Replacement/Repairs at Various Locations Project, as authorized by the Board in the FY 2016 – 2017 Major Maintenance Program, in the amount of \$239,216, and using District-Provided playground equipment for a project total amount of \$369,755, are hereby approved and awarded to Zasueta Contracting, Inc.

2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2016-23, on behalf of the San Diego Unified Port District with Zasueta Contracting, Inc. for the Playground Equipment Replacement/Repairs at Various Locations Project, 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

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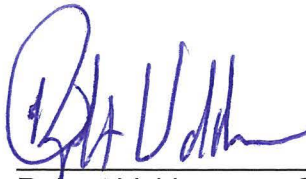
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

ABSENT: None.

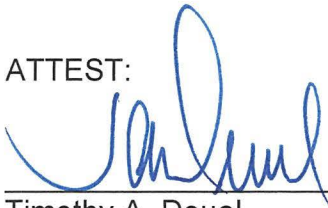
ABSTAIN: None.



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Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)