

RESOLUTION 2017-044

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR FIBER OPTIC INFRASTRUCTURE DESIGN, AND CONSTRUCTION SUPPORT SERVICES FOR A MAXIMUM AMOUNT OF \$261,000 FROM APRIL 11, 2017 THROUGH APRIL 11, 2019 FUNDED BY PORT SECURITY GRANT PROGRAM FY16

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, the BPC adopted resolution 2016-158 on October 13, 2016 authorizing acceptance of the Federal Emergency Management Administration, Department of Homeland Security Port Security Grant Program for fiscal year 2016 (PSGP FY16); and

WHEREAS, included in the grant award, was a project that continued the San Diego Regional Fiber Optic Infrastructure "Phase 4a"; and

WHEREAS, as required by the grant, the District will contribute \$312,500 in matching funds; and

WHEREAS, in December 2016, the District released Request for Proposals 16-44RH for Professional Design Services and Construction Support for the San Diego Bay Regional Fiber Optic Infrastructure Phase 4 (RFP 16-44RH); and

WHEREAS, proposals were received from two respondents, Kimley-Horn and Associates, Inc., (Kimley-Horn) and Burns & McDonnell Engineering Co., Inc. (Burns & McDonnell); and

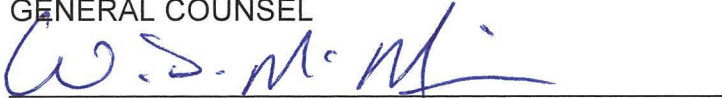
WHEREAS, District staff reviewed both proposals received and interviewed both firms as part of the selection process; and

WHEREAS, due to the level of expertise and clear approach to the project demonstrated by the Kimley-Horn team, District staff recommend the Board select and authorize an agreement with Kimley-Horn, for an amount of \$261,000.

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 and directed on behalf of the San Diego Unified Port District to enter into an agreement with Kimley-Horn and Associates, Inc. for fiber optic infrastructure design, and construction support services for a maximum amount of \$261,000 from April 11, 2017 through April 11, 2019 funded by Port Security Grant Program FY16.

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:

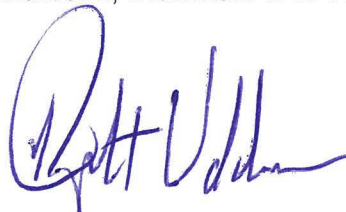
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

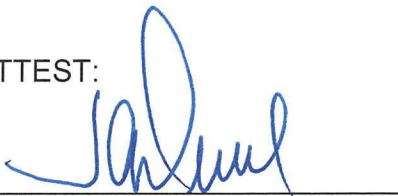
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)