

RESOLUTION 2017-049

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS FOR ON-CALL REAL ESTATE DEVELOPMENT CONSULTING SERVICES TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$500,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$2,100,000 WITH THE FOLLOWING FIRMS:

- A) AECOM TECHNICAL SERVICES, INC.
- B) BAE URBAN ECONOMICS, INC.
- C) ECONOMIC & PLANNING SYSTEMS, INC.
- D) HR&A ADVISORS, INC.
- E) JONES LANG LASALLE AMERICAS, INC.
- F) KATHRYN MCDERMOTT
- G) KEYSER MARSTON ASSOCIATES, INC.
- H) MAURICE ROBINSON & ASSOCIATES, LLC
- I) MICHAEL BAKER INTERNATIONAL
- J) PSOMAS
- K) RASMUSON APPRAISAL SERVICES
- L) THE MILLER HULL PARTNERSHIP, LLC

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, BPC Policy No. 110 establishes the District's procedure and practices for processing and administering agreements with consultants for services rendered to the District; and

WHEREAS, on August 11, 2015, the Board of Port Commissioners (Board) selected and authorized agreements totaling \$1,600,000 with 14 consultants to provide professional real estate development support to the District for the three-year period from July 1, 2015 through June 30, 2018; and

WHEREAS, in doing so, staff has been able to expedite processing times for Real Estate Development (RED) consulting agreements and obtain professional consulting services quickly and efficiently at a competitive rate; and

WHEREAS, it has also enabled staff to work with qualified consultants on several RED projects and tasks concurrently within the following disciplines: Financial and Feasibility Analysis (including appraisals), Market and Economic Analysis, RED Negotiation Services, Design Services, and Surveying Services; and

WHEREAS, to ensure continued efficiency in processing current and anticipated RED work efforts and tasks, additional funds are required in the amount of \$500,000 through FY 17/18; and

WHEREAS, staff recommends the Board authorize amendments to the agreements for On-Call RED Consulting Services to increase the maximum amount payable under the agreements by \$500,000 for a total aggregate amount not to exceed \$2,100,000 with the following 12 firms: AECOM Technical Services, Inc.; BAE Urban Economics, Inc.; Economic & Planning Systems, Inc.; HR&A Advisors, Inc.; Jones Lang LaSalle Americas, Inc.; Kathryn McDermott; Keyser Marston Associates, Inc.; Maurice Robinson & Associates, LLC; Michael Baker International; Psomas; Rasmuson Appraisal Services; and The Miller Hull Partnership, LLC; and

WHEREAS, staff's recommendation does not apply to the following two consultants retained in 2015 that the District no longer requires services from Bender Rosenthal, Inc. and The Dore Group, Inc.

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

Adopt a Resolution authorizing amendments to the agreements for On-Call Real Estate Development Consulting Services to increase the maximum amount payable under the agreements by \$500,000 for a total aggregate amount not to exceed \$2,100,000 with the following 12 firms: AECOM Technical Services, Inc.; BAE Urban Economics, Inc.; Economic & Planning Systems, Inc.; HR&A Advisors, Inc.; Jones Lang LaSalle Americas, Inc.; Kathryn McDermott; Keyser Marston Associates, Inc.; Maurice Robinson & Associates, LLC; Michael Baker International; Psomas; Rasmuson Appraisal Services; and The Miller Hull Partnership, LLC.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Deputy

2017-049

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

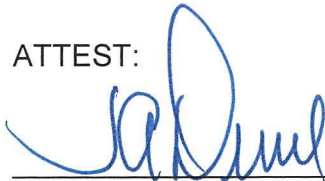
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)