

RESOLUTION 2017-065

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH BEST CONTRACTING SERVICES, INC. FOR AS-NEEDED ROOFING MAINTENANCE SERVICES FOR A FIVE (5) YEAR PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2022, FOR AN AMOUNT NOT TO EXCEED \$350,000.00

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 District contracts for as-needed roofing maintenance services which are cost effective and specialized for various District facilities; and

WHEREAS, pursuant to BPC Policy 110, Section II. C, Request for Proposals (RFP) No. 16-47RH electronically through Planet Bids was issued on December 15, 2016 and closed on February 8, 2017; and

WHEREAS, thirty-one (31) potential service providers downloaded the solicitation; and

WHEREAS, the District received four (4) responsive proposals and interviewed all four (4) potential service providers; and

WHEREAS, a decision analysis was conducted by staff, which rated service providers according to standard weighted criteria; and

WHEREAS, after consideration and review, the interview panel selected and recommended Best Contracting Services, Inc. as the vendor that provides the best value for the District; and

WHEREAS, staff recommends the BPC select and authorize an agreement with Best Contracting Services, Inc. to provide as-needed roofing maintenance services at various District facilities for a five (5) year period from July 1, 2017 through June 30, 2022, in an amount not to exceed \$350,000.00.

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 on behalf of the San Diego Unified Port District to select and enter into a five (5) year agreement, from July 1, 2017 through June 30, 2022, with Best Contracting Services, Inc. for As-Needed Roofing Maintenance Services at various District facilities, for an amount not to exceed \$350,000.00.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of May, 2017, by the following vote:

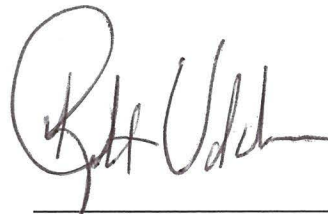
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

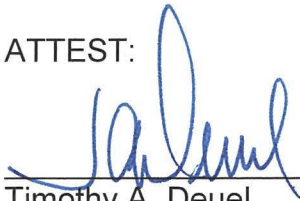
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)