

**RESOLUTION 2017-126**

**RESOLUTION AUTHORIZING AMENDMENT NO. 1  
TO INCREASE THE COMBINED AMOUNT OF THE  
AS-NEEDED AGREEMENTS BY \$1,000,000 WITH  
KIMLEY-HORN & ASSOCIATES INC., PARSONS  
TRANSPORTATION GROUP, PSOMAS, AND RICK  
ENGINEERING CO. FOR CIVIL ENGINEERING  
SERVICES, INCREASING THE AGGREGATE  
TOTAL FROM \$1,200,000 TO \$2,200,000 TO  
INCREASE THE CAPACITY OF THESE  
AGREEMENTS TO A LEVEL THAT ALLOWS  
EXECUTION ON BUDGETED PROJECTS WITH NO  
CORRESPONDING INCREASE REQUIRED TO  
APPROVED CAPITAL IMPROVEMENT AND  
MAJOR MAINTENANCE PROGRAM BUDGETS**

**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) Policy No. 110 Section II (C) regarding service and consulting agreements for expenditures in excess of \$175,000 require solicitation of written responses and authorization by the BPC; and

**WHEREAS**, on December 13, 2016, the Board authorized two-year agreements with Kimley-Horn & Associates Inc., Parsons Transportation Group, Psomas, and Rick Engineering Co. for as-needed services for civil engineering implementation of the District's Major Maintenance (MM) and Capital Improvement Programs (CIP); and

**WHEREAS**, the proposed action will increase the aggregate agreement capacity by \$1,000,000 and will support the implementation of approved CIP and MM projects; and

**WHEREAS**, since costs incurred under these agreements are funded under approved project budgets within the CIP and MM Programs, there is no fiscal impact associated with the proposed action; and

**WHEREAS**, work performed under these agreements is administered in accordance with District policies and procedures.

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

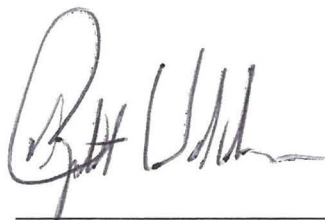
That the Executive Director or her designated representative is hereby authorized to execute Amendment No. 1 to increase the combined amount of the as-needed agreements by \$1,000,000 with Kimley-Horn & Associates Inc., Parsons Transportation Group, Psomas, and Rick Engineering Co. for civil engineering services, increasing the aggregate total from \$1,200,000 to \$2,200,000 to increase the capacity of these agreements to a level that allows execution on budgeted projects with no corresponding increase required to approved capital improvement and major maintenance program budget.

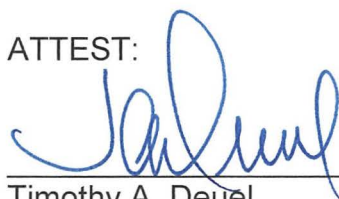
APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of September, 2017, by the following vote:

- AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet
- NAYS: None.
- EXCUSED: Moore
- ABSENT: None.
- ABSTAIN: None.

  
\_\_\_\_\_  
Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:  
  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

