

RESOLUTION 2017-131

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS FOR ON-CALL REAL ESTATE DEVELOPMENT CONSULTING SERVICES WITH A TERM OF AUGUST 12, 2015 TO JUNE 30, 2018, TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENTS BY \$1,000,000 FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$3,100,000 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 I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC or Board) 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, during the August 11, 2015 Board meeting, the Board adopted Resolution No. 2015-92 selecting and authorizing agreements totaling \$1,600,000 with 14 consultants to provide professional real estate development support to the District for the three-year period from August 12, 2015 through June 30, 2018; and

WHEREAS, during the April 11, 2017 Board Meeting, the Board adopted Resolution 2017-049 to amend the on-call agreements to increase the maximum amount payable under the agreements by \$500,000, for a total aggregate amount not to exceed \$2,100,000, in doing so, staff has been able to expedite processing times for Real Estate and Development Services (RED) consulting agreements and obtain professional consulting services quickly and efficiently at competitive rates; and

WHEREAS, this 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, Real Estate Development Negotiation Services, Design Services, and Surveying Services; and

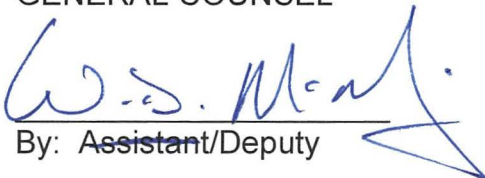
WHEREAS, to ensure continued efficiency in processing current and anticipated RED work efforts and tasks, additional funds are required in the amount of \$1,000,000 to support the approved RED Professional Services FY 17/18 budget; and

WHEREAS, staff recommends the Board authorize amendments to the agreements for On-Call Real Estate Development Consulting Services to increase the maximum amount payable under the agreements by \$1,000,000 for a total aggregate amount not to exceed \$3,100,000 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 (Attachments C – N, included with the corresponding agenda sheet).

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 amendments to the agreements for On-Call Real Estate Development Consulting Services to increase the maximum amount payable under the agreements by \$1,000,000 for a total aggregate amount not to exceed \$3,100,000 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: Assistant/Deputy

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

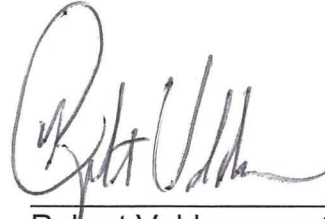
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Moore

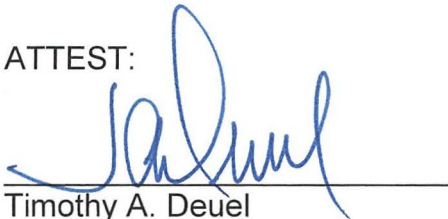
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)