

**RESOLUTION 2017-154**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-25 TO R. E. STAITE ENGINEERING, INC. IN THE AMOUNT OF \$1,637,685 FOR THE DEMOLITION OF FORMER ANTHONY'S RESTAURANT AND PLATFORM LOCATED AT 1360 NORTH HARBOR DRIVE IN SAN DIEGO CALIFORNIA, AS AUTHORIZED BY THE BOARD IN THE FY 17/18 MAJOR MAINTENANCE PROGRAM**

**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**, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Construction Act) procedures of the PCC to apply to public projects of the District by Resolution 98-249; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Construction Act to govern the processing and administration of public projects; and

**WHEREAS**, on May 12, 2015, the BPC directed staff to issue an Request for Proposals for the development and operation of a restaurant at 1360 North Harbor Drive; and

**WHEREAS**, on October 10, 2017, the District authorized a 40-year lease with The Brigantine, Inc. to develop and operate a restaurant at 1360 North Harbor Drive; and

**WHEREAS**, in order to move forward on The Brigantine development, the former Anthony's Restaurant vacant structure, platform, and pilings located at 1360 North Harbor Drive must be demolished (Project); and

**WHEREAS**, the Project includes demolition and removal of a 24,855 square-foot building (superstructure), 23,285 square-foot platform (substructure), pre-stressed 16-inch diameter concrete piles, 24-inch concrete filled steel support piles and dock guide piles, submerged remnants of a 565-square-foot timber floating dock, and the installation of temporary timber bull rail along the face of existing wharf; and

**WHEREAS**, a budget of \$1,700,000 has been allocated in the FY 17/18

Major Maintenance Program to complete the Project; and

**WHEREAS**, on July 11, 2017, the District passed a resolution authorizing issuance of a Non-Appealable Coastal Development Permit for Project; and

**WHEREAS**, the Contract documents including plans (No. EM-2017-01) and specifications (No. 2017-25) were issued on the PlanetBids on August 17, 2017; and

**WHEREAS**, on September 19, 2017, three (3) bids were received ranging from \$1,637,685 to \$4,144,100; and

**WHEREAS**, the engineers' construction cost estimate was \$1,504,390; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by R. E. Staite Engineering, Inc. at \$1,637,685; and

**WHEREAS**, staff recommends that the BPC approve the plans and specifications and award Contract No. 2017-25 to R. E. Staite Engineering, Inc., in the amount of \$1,637,685, for the demolition of the former Anthony's Restaurant and platform located at 1360 North Harbor Drive in San Diego California.

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

1. That the Plans and Specifications for Contract No. 2017-25 for the demolition of the former Anthony's Restaurant and platform located at 1360 North Harbor Drive in San Diego California in the amount of \$1,637,685 are hereby approved and awarded to R. E. Staite Engineering, Inc.

2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2017-25 on behalf of the San Diego Unified Port District with R. E. Staite Engineering, Inc., for the demolition of the former Anthony's Restaurant and platform located at 1360 North Harbor Drive in San Diego California, as authorized by the BPC in the Fiscal Year 17/18 Major Maintenance Program.

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 14<sup>th</sup> day of November 2017, by the following vote:

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

NAYS: None.

EXCUSED: Castellanos

ABSENT: None.

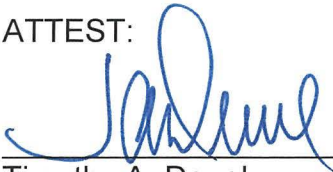
ABSTAIN: None.



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Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)