

RESOLUTION 2017-156

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH WSP USA, INC. FOR THE HARBOR DRIVE MULTIMODAL CORRIDOR STUDY (BETWEEN THE TENTH AVENUE MARINE TERMINAL AND NATIONAL CITY MARINE TERMINAL) FOR AN AMOUNT NOT TO EXCEED \$474,000

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; 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, in 2013, the District began a comprehensive, integrated planning process that will result in a 50-year vision for the District, which will be used to inform the Port Master Plan Update; and

WHEREAS, the District has completed development of the Vision and Guiding Principles portion of the integrated planning process, which resulted in the identification of high-priority concepts that deserve additional study and planning; and

WHEREAS, a conceptual "Haul Road" was identified as a high-priority concept that deserves additional study and consideration as a project that could generate regional benefit and serve multiple constituencies; and

WHEREAS, the construction of a new, fully segregated truck-only road along San Diego's Working Waterfront is unlikely, staff is proposing to advance a "Harbor Drive Multimodal Corridor Study," with the intention of developing a suite of projects and operational improvements that can be implemented over time; and

WHEREAS, when completed, this study will identify goals for the various uses of Harbor Drive between the Tenth Avenue Marine Terminal and the National City Marine Terminal, as well as a suite of operational and infrastructure improvement projects that can achieve those goals; and

WHEREAS, the District released a Request for Qualifications 17-49SN in August 2017; and

WHEREAS, five proposals were received; and

WHEREAS, the District received responsive proposals from KOA Corporation, CJ Roberts Inc., Chen Ryan Associates Inc., and WSP USA, Inc. (WSP); and

WHEREAS, a panel comprised of staff and outside stakeholders interviewed KOA Corporation, CJ Roberts Inc., and WSP as part of the selection process; and

WHEREAS, due to the level of expertise, experience, and clear approach to the project demonstrated by WSP, staff recommends the BPC select and authorize an agreement with WSP for the Harbor Drive Multimodal Corridor Study, between Tenth Avenue Marine Terminal and National City Marine Terminal, for an amount not to exceed \$474,000.

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 an agreement with WSP USA, Inc. for the Harbor Drive Multimodal Corridor Study, between Tenth Avenue Marine Terminal and National City Marine Terminal, for an amount not to exceed \$474,000.

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 14th day of November 2017, by the following vote:

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

NAYS: None.

EXCUSED: None.

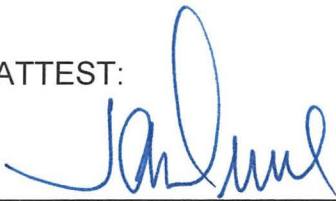
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)