

RESOLUTION 2018-001

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH GLENN A. RICK ENGINEERING & DEVELOPMENT CORPORATION, TETRA TECH, INCORPORATED AND FMF PANDION FOR AS-NEEDED STORMWATER MANAGEMENT SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$750,000 FOR A PERIOD OF 3 YEARS

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 supports clean water in San Diego Bay through a number of initiatives, studies, and its jurisdictional runoff management program (JRMP); and

WHEREAS, the goal is to reduce, remove or eliminate pollutants in runoff from tidelands; and

WHEREAS, several National Pollutant Discharge Elimination System (NPDES) stormwater permits are implemented through the District's JRMP; and

WHEREAS, the permits include requirements and actions that must be taken to reduce or minimize the impacts from urban runoff generated from existing developments, construction and development projects, and other activities; and

WHEREAS, the District utilizes consultant services to assist with these requirements and to provide technical expertise in support of the District's water quality goals; and

WHEREAS, on September 21, 2017, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) #17-62MA, seeking qualified firms to provide as-needed stormwater management services; and

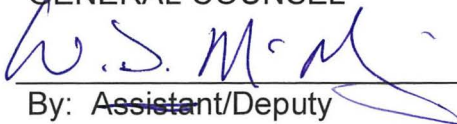
WHEREAS, six firms submitted proposals; five were then selected as finalists and interviewed by District staff; and

WHEREAS, based on the interviews, the written proposals, and a decision analysis process, using the criteria stated in the RFQ, District staff recommends that the Board of Port Commissioners select and authorize agreements with Glenn A. Rick Engineering & Development Corporation dba Rick Engineering Company (Rick Engineering), Tetra Tech, Incorporated, and FMF Pandion.

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 and directed on behalf of the San Diego Unified Port District to enter into agreements with Glenn A. Rick Engineering & Development Corporation, Tetra Tech, Incorporated and FMF Pandion for as-needed stormwater management services for an aggregate amount not to exceed \$750,000 for a period of 3 years.

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 9th day of January, 2018, by the following vote:

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

NAYS: None.


EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.


Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:


Donna Morales
District Clerk

