

## RESOLUTION 2018-002

**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO INCREASE THE COMBINED AMOUNT OF THE AS-NEEDED AGREEMENTS BY \$500,000 WITH AECOM TECHNICAL SERVICES INC., ARCADIS US INC., HARRIS & ASSOCIATES, INC., INFRASTRUCTURE ENGINEERING CORP., AND PSOMAS FOR PROJECT MANAGEMENT/ CONSTRUCTION MANAGEMENT SERVICES, INCREASING THE AGGREGATE TOTAL FOR CURRENT AND FUTURE FISCAL YEARS FROM \$2,000,000 TO \$2,500,000 THEREBY INCREASING THE CAPACITY OF THESE AGREEMENTS TO A LEVEL ALLOWING 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 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**, on December 13, 2016, the BPC authorized two-year agreements with Aecom Technical Services Inc., Arcadis US Inc., Harris & Associates, Inc., Infrastructure Engineering Corp., and Psomas for as-needed services for Project Management/Construction Management (PM/CM) necessary for implementation of the District's Major Maintenance (MM) and Capital Improvement Programs (CIP); and

**WHEREAS**, the current aggregate capacity of the five agreements is a not-to-exceed amount of \$800,000 over a period of two years with the potential of three one-year extensions of \$400,000 each, resulting in an aggregate agreement total of \$2,000,000; and

**WHEREAS**, the necessity for additional and immediate PM/CM support services is due to the recent start of large-scale CIP such as the first phase of TAMT Transit Shed Demolition & Initial Rail Component – TIGER Project, and the Former Navy Pier Head House Demolition Project; and

**WHEREAS**, the District has committed or obligated approximately \$480,000 of the current two-year agreement capacity of \$800,000 as of October 02, 2017; and

**WHEREAS**, an increase of \$500,000 to the aggregate agreement capacity is requested at this time to support implementation of the remainder of the District's MM and CIP Programs; and

**WHEREAS**, since costs associated with work done 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.

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

That the Executive Director and/or her designated representative is hereby authorized on behalf of the District to enter into Amendment No. 1 to increase the combined amount of the as-needed agreements by \$500,000 with Aecom Technical Services Inc., Arcadis US Inc., Harris & Associates, Inc., Infrastructure Engineering Corp., and Psomas for Project Management/Construction Management services increasing the aggregate total of the agreements for current and future Fiscal Years from \$2,000,000 to \$2,500,000 thereby increasing the capacity of these agreements to a level allowing execution on budgeted projects with no corresponding increase required to approved Capital Improvement and Major Maintenance Program budgets.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

2018-002

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of January 2018, by the following vote:

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

NAYS: None.

EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.



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Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:



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Donna Morales  
District Clerk



(Seal)