

RESOLUTION 2018-003

**RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO INCREASE THE COMBINED AMOUNT OF THE
AS-NEEDED AGREEMENTS BY \$200,000 WITH BSE
ENGINEERING INC. AND IMEG CORP. FOR
ELECTRICAL ENGINEERING SERVICES,
INCREASING THE AGGREGATE TOTAL FOR
CURRENT AND FUTURE FISCAL YEARS FROM
\$1,000,000 TO \$1,200,000 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 BSE Engineering Inc. and Imeg Corp. for as-needed Electrical engineering services for implementation of the District's Major Maintenance (MM) and Capital Improvement Programs (CIP); and

WHEREAS, the current aggregate capacity of the two agreements is a not-to-exceed amount of \$400,000 over a period of two years with the potential of three one-year extensions of \$200,000 each, resulting in an aggregate agreement total of \$1,000,000; and

WHEREAS, the necessity for additional electrical engineering services is due to the recent start of large-scale CIP such as the 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 \$290,000 of the current two-year agreement capacity of \$400,000 as of October 02, 2017; and

WHEREAS, an increase of \$200,000 to the aggregate agreement capacity is requested at this time to support implementation of the balance of the District's CIP and MM 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; and

WHEREAS, BPC authorization of this agenda will increase the total agreement capacity by \$200,000 for a new, not-to-exceed total of \$1,200,000 for electrical engineering services.

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 \$200,000 with BSE Engineering Inc. and Imeg Corp. for Electrical engineering services increasing the aggregate total of the agreements for current and future Fiscal Years from \$1,000,000 to \$1,200,000 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

2018-003

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

(Seal)