

RESOLUTION 2018-010

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2016-05R TENTH AVENUE MARINE TERMINAL ENTRY GATE SECURITY IMPROVEMENTS PROJECT TO JENNETTE COMPANY, INC. IN THE AMOUNT OF \$297,251 AS AUTHORIZED BY THE BOARD IN THE FY17/18 MAJOR MAINTENANCE PROGRAM AND FUNDED BY THE PORT SECURITY GRANT PROGRAM FY 2015 THROUGH 2018

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, this action will approve plans and specifications and authorize the award of a Major Maintenance construction contract for installation of an unclimbable fence, vehicle bi-fold speed gates, and pedestrian security turnstile gate at Tenth Avenue Marine Terminal (TAMT); and

WHEREAS, the proposed work also includes the demolition of existing fence, gates, pedestrian gate, bollards, barrier gate arms and construction of concrete curb and gutter, footings, bollards, conduit and an electrical system; and

WHEREAS, on August 22, 2017, the original advertisement date of construction contract 2016-05, the District received bids that exceeded the project budget; and

WHEREAS, at the October 10, 2017 BPC Meeting, the BPC adopted a resolution rejecting all bids, and authorized staff to revise the contract documents to reduce the scope of improvements and re-advertise for new bids; and

WHEREAS, the contract documents were re-advertised on October 17, 2017 and four (4) bids were received ranging in cost from \$297,251 to \$417,050; and

WHEREAS, the apparent lowest responsive and responsible bid was submitted by Jennette Company, Inc. in the amount of \$297,251; and

WHEREAS, staff recommends that the BPC approve the plans and specifications and award Contract No. 2016-05R to Jennette Company, Inc., in the amount of \$297,251, for the TAMT entry gate security improvements project, as authorized by the BPC in the FY17/18 Major Maintenance Program.

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. 2016-05R for the TAMT entry gate security improvements project in the amount of \$297,251 are hereby approved and awarded to Jennette Company, Inc.

2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2016-05R on behalf of the San Diego Unified Port District with Jennette, Inc., for the TAMT entry gate security improvements project, as authorized by the BPC in the FY17/18 Major Maintenance Program and funded by the Port Security Grant Program FY 2015 through 2018.

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

(Seal)