

RESOLUTION 2018-081

RESOLUTION WAVING BPC POLICY NO. 110, PART 1.G.2, TO INCREASE THE EXECUTIVE DIRECTOR'S CHANGE ORDER AUTHORITY FROM 10% TO 20% OF THE ORIGINAL CONTRACT AMOUNT AND CONTRACT TIME EXTENSION AUTHORITY FROM 120 DAYS TO 220 DAYS FOR CONTRACT NO. 2012-06, SHELTER ISLAND BOAT LAUNCHING FACILITY IMPROVEMENTS PROJECT WITH NO INCREASE TO PROJECT BUDGET.

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 Shelter Island Boat Launching Facility Improvements Project scope includes replacing the worn-out launch ramp, enlarging the maneuvering area in the basin, increasing of the length of boarding floats, and installation of a new breakwater wall system and public walkway platform; and

WHEREAS, during excavations for removal of the existing jetties the contractor encountered an unforeseen amount of large buried concrete debris which required changes to their construction methodologies; and

WHEREAS, these changes have significantly impacted their productivity and construction schedule and could contribute to a delay in the installation of the new breakwater wall system; and

WHEREAS, District staff is seeking to expedite the change order approval process for any change orders due to additional unforeseen conditions to minimize the District's exposure to additional project delays by increasing the executive director's change order authority from 10% to 20% of the Original Contract Amount and Contract Time Extension authority from 120 days to 220 days for Contract No. 2012-06, Shelter Island Boat Launching Facility Improvements Project; and

WHEREAS, the increase in change order capacity does not impact the overall project budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District does hereby wave BPC Policy No. 110, part 1.g.2, to increase the Executive Director's change order authority from 10% to 20% of the original contract amount, and contract time extension authority from 120 days to 220 days for contract No. 2012-06, Shelter Island Boat Launching Facility Improvements Project with no increase to project budget.

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 8th day of May, 2018, by the following vote:

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

NAYS: None.

EXCUSED: Moore

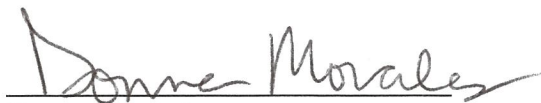
ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

