

RESOLUTION 2018-105

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE AS-NEEDED TEMPORARY STAFFING SERVICES AGREEMENT WITH AMERIT CONSULTING, INC., INCREASING THE AGREEMENT AMOUNT

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 Agreement provides District departments with temporary staffing services on an as-needed basis; and

WHEREAS, the term of the Agreement is from July 12, 2017, and ends June 30, 2020; and

WHEREAS, at the time of award, \$330,000 was evenly allocated for each of the three fiscal years, and amended in December 2017 to add an additional \$200,000; and

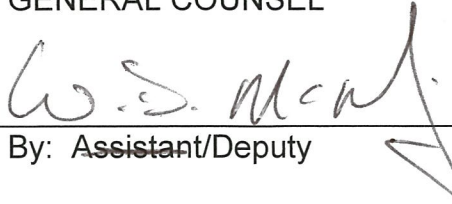
WHEREAS, in the first year of the Agreement, an unplanned operational requirement needing personnel resources to address the local public health emergency due to the Hepatitis A outbreak utilized 34% of the funding; and

WHEREAS, additionally, due to vacancies and other unplanned gaps in employment in multiple departments, the total amount of this three year Agreement was committed through the end of the first year.

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 Amendment No. 2 to the as-needed temporary staffing services agreement with Amerit Consulting, Inc., increasing the agreement amount by \$342,300.00, for a maximum amount not to exceed \$1,532,300.

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 12th day of June, 2018, by the following vote:

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

NAYS: None.


EXCUSED: Malcolm, and Zucchet

ABSENT: None.

ABSTAIN: None.


Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:


Donna Morales
District Clerk

(Seal)