

## **RESOLUTION 2018-123**

**RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE AGREEMENT WITH KTU+A FOR CHULA VISTA PARKS DESIGN SERVICES INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$1,676,460 FOR A NEW MAXIMUM AMOUNT OF \$2,076,460, ADDING ADDITIONAL WORK, AND EXTENDING TERM THROUGH JUNE 30, 2020. FUNDS FOR FY 2019 ARE BUDGETED IN THE FY 2019 CIP APPROPRIATION; ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S 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 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**, the Board authorized selection of KTU+A and authorized an agreement for design services for the Sweetwater Park and Harbor Park in the Chula Vista Bayfront on July 27, 2016; and

**WHEREAS**, KTU+A was selected through a formal selection process, and staff anticipated requesting BPC authorization of future amendments to include further design services, and as-needed, bid and construction phase services; and

**WHEREAS**, Staff is requesting approval of Amendment No. 3 to increase the KTU+A agreement capacity by \$1,676,460 for a new, not-to-exceed total of \$2,076,460, add work and extend the contract period to June 30, 2020; and

**WHEREAS**, approval of this action will authorize public outreach and schematic design for Sweetwater and Harbor Parks and provide \$1,415,270 for these services as well as authorize final design, bid and construction support services for the Sweetwater Bicycle Path and provide \$261,190 for these services; and

**WHEREAS**, funds for FY 2019 are budgeted in the FY 2019 CIP appropriation; all funds required for future fiscal years will be budgeted in the appropriate fiscal year, subject to Board approval upon adoption of each fiscal year's budget.

**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. 3 to the agreement with KTU+A for Chula Vista Parks Design Services increasing the maximum amount payable under the agreement by \$1,676,460 for a new maximum amount of \$2,076,460, adding additional work, and extending the term through June 30, 2020.

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 17<sup>th</sup> day of July, 2018, by the following vote:

AYES: Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Bonelli

ABSENT: None.

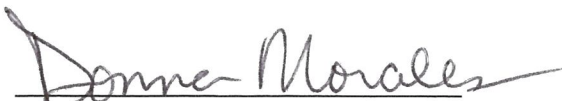
ABSTAIN: None.

RECUSED: Castellanos



Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:



Donna Morales  
District Clerk

(Seal)