

## **RESOLUTION 2019-021**

### **RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS NEEDED TREE MAINTENANCE SERVICES FROM JULY 1, 2019 THROUGH JUNE 30, 2024, FOR AN AMOUNT NOT TO EXCEED \$1,000,000. 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 (Board) 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 District requires as-needed tree maintenance services for arborist services, nest surveys, tree maintenance, tree removal, palm tree skinning, and pruning of approximately 4,700 mature trees at various District facilities and public park locations on District tidelands; and

**WHEREAS**, on August 7, 2018, pursuant to Board of Port Commissioners Policy No. 110, Section II.C, Request for Bids 18-34AC was issued; and

**WHEREAS**, three (3) bids were received and evaluated on September 5, 2018, and District staff determined all bids to be responsive; and

**WHEREAS**, California Tree Service, Inc. submitted the lowest, responsive, and acceptable bid in the amount of \$1,000,000; and

**WHEREAS**, District staff recommends the Board select and authorize an agreement with California Tree Service, Inc. to provide as-needed tree maintenance services from July 1, 2019 through June 30, 2024 in an amount not to exceed \$1,000,000.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the Executive Director or her authorized designee is hereby authorized and directed to enter into an agreement with California

Tree Service, Inc. for as needed tree maintenance services from July 1, 2019 through June 30, 2024, for an amount not to exceed \$1,000,000, with all funds required for future fiscal years to be budgeted in the appropriate fiscal year, subject to board approval upon adoption of each fiscal year's 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 12<sup>th</sup> day of March 2019, by the following vote:

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

NAYS: None.

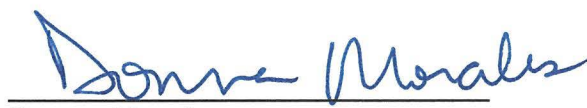
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
Garry J. Bonelli, Chairman  
Board of Port Commissioners

ATTEST:

  
Donna Morales  
District Clerk

(Seal)