

RESOLUTION 2019-105

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH NRC ENVIRONMENTAL SERVICES, INC., OCEAN BLUE ENVIRONMENTAL SERVICES, INC., AND PATRIOT ENVIRONMENTAL SERVICES, INC., FOR AS-NEEDED HAZARDOUS WASTE MANAGEMENT AND EMERGENCY RESPONSE SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$750,000 FOR A PERIOD OF THREE YEARS. FY 2020 EXPENDITURES ARE INCLUDED IN THE FY 2020 BUDGET. 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 District requires as-needed services of specialized contractors to address emergency response and other actions regarding hazardous waste including but not limited to hazardous materials spill clean-up, crime scene clean-up, removal of unforeseen hazardous materials encountered during District projects, the removal of waste, and emergency abatement of contaminants; and

WHEREAS, the specialized training, equipment, and readiness needed for these types of services make contracting for them more practical than using District staff; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) #19-13JR seeking qualified firms to perform as-needed hazardous waste management and emergency response services; and

WHEREAS, by May 23, 2019, the District received responsive proposals from six (6) firms; and

WHEREAS, four (4) firms were interviewed by staff and staff ranked the firms in accordance with the selection criteria listed in the RFQ based on the firms' proposals and interviews; and

WHEREAS, based on this selection process, staff recommends that the BPC select and authorize agreements with NRC Environmental Services, Inc., Ocean Blue Environmental Services, Inc., and Patriot Environmental Services, Inc. for as-needed hazardous waste management and emergency response services in an aggregate amount not to exceed \$750,000 for a period of three (3) years; and

WHEREAS, funds for the first year of this expenditure are budgeted in the FY 2020 Environmental Protection department's professional services budget, under refuse and hazardous waste disposal (#660150) in the amount of \$158,000; services requested under these agreements to support the District's major maintenance or capital improvement programs will be charged to those project budgets; funds required for future fiscal years will be budgeted in the appropriate fiscal year and cost account, 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 or her designated representative is hereby authorized to execute agreements for as-needed hazardous waste management and emergency response services for an aggregate amount not to exceed \$750,000 for a period of three (3) years with NRC Environmental Services, Inc., Ocean Blue Environmental Services, Inc., and Patriot Environmental Services, Inc.

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 16th day of September 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)