

RESOLUTION 2019-136

RESOLUTION AUTHORIZING AMENDMENT NO. 7 TO AGREEMENT WITH NMS MANAGEMENT, INC. FOR JANITORIAL SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$80,000 FOR A NEW MAXIMUM AMOUNT OF \$3,298,600 FOR ADDITIONAL AS-NEEDED JANITORIAL SERVICES

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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy No. 110 establishes a policy governing the processing and administration of public projects, consulting and service agreements, the processing of supplies, materials, and equipment, and grants; and

WHEREAS, on April 14, 2016 the Board of Port Commissioners (Board) adopted a resolution authorizing the District to enter into an agreement with NMS for Janitorial Services from July 1, 2016 through June 30, 2019 with two one-year options in an amount not to exceed \$2,458,640.16; and

WHEREAS, the current agreement is in Term 4 (Option Year 1) and will terminate June 30, 2020; and

WHEREAS, Term 5 (Option Year 2), if granted, shall commence on July 1, 2020, and shall terminate on June 30, 2021; and

WHEREAS, this agreement is used to provide janitorial services at various District buildings, offices and public restrooms located in parks and common public areas throughout the tidelands; and

WHEREAS, janitorial services may also be requested on an as-needed basis to perform special cleaning requirements associated with public events where normal, scheduled services are not adequate to maintain an acceptable level of cleanliness or sanitation; and

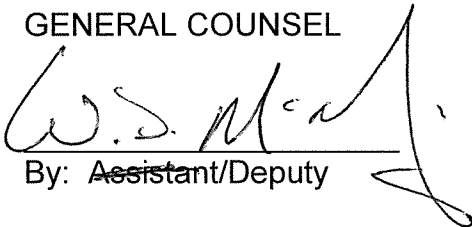
WHEREAS, the six previous amendments have been issued to cover additional unforeseen janitorial service requirements including the Hepatitis A outbreak and addition of District assets to include the Harbor Police Investigations Building; Tenth Avenue Marine Terminal Tiger Project; and Historic Railcar Museum in National City, increasing the maximum expenditure from \$2,458,640.16 to \$3,218,600; and

WHEREAS, Amendment No. 7 is needed to provide additional as-needed janitorial services at the National City Aquatic Center; Tenth Ave Marine Terminal temporary construction office spaces; and cleaning of the Administrative Building's 8th floor. Each requires periodic janitorial services; and

WHEREAS, District staff requests Board authorization for Amendment No. 7 to the agreement with NMS for Janitorial Services, increasing the total amount by \$80,000 for a new total agreement not-to-exceed amount of \$3,298,600.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, authorizes and directs the District's Executive Director or her designee to enter into Amendment No. 7 to agreement with NMS Management, Inc. for janitorial services, increasing the maximum amount payable under the agreement by \$80,000 for a new maximum amount payable under the agreement of \$3,298,600 for additional as-needed janitorial services.

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 5th day of November 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)