

RESOLUTION 2020-039

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-21R TO DE LA FUENTE CONSTRUCTION, INC. IN THE AMOUNT OF \$206,777.00 FOR THE SAND REPLENISHMENT AT KELLOGG BEACH PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2020 MAJOR MAINTENANCE PROGRAM AND OBLIGATED AS A RESULT OF GRANT FUNDING RECEIVED PURSUANT TO THE PASSAGE OF ASSEMBLY BILL 3101 IN SEPTEMBER 1978

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, this action will adopt a resolution to approve the plans and specifications and authorize the award of a major maintenance construction contract to De La Fuente Construction, Inc. in the amount of \$206,777.00 for the Kellogg Beach Sand Replenishment project; and

WHEREAS, the plans and specifications define the contract work including placing approximately 2,000 cubic yards of natural sand to replenish the beach between Kellogg and Lawrence Street; and

WHEREAS, the quantity of sand for replenishment is based on the topography of the shoreline and the allowable volume (2,000 cubic yards) of sand allowed in the Environmental Impact Report (EIR) for the La Playa Beach Restoration; and

WHEREAS, the contract documents including plans SI-2018-02 and specifications 2018-21R were issued for advertisement on January 21, 2020; and

WHEREAS, on February 25, 2020, four (4) bids were received ranging from \$206,777.00 to \$224,900.00; and

WHEREAS, the lowest responsive and responsible bid was determined to be submitted by De La Fuente Construction, Inc. at \$206,777.00; and

WHEREAS, the engineer's construction cost estimate was \$210,000.00; and

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WHEREAS, District staff recommends that the Board approve the plans and specifications and award Contract No. 2018-21R to De La Fuente Construction, Inc. in the amount of \$206,777.00 for the construction of the Kellogg Beach Sand Replenishment project.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications and authorizes the Executive Director or her designee to enter into Contract No. 2018-21R to De La Fuente Construction, Inc. in the amount of \$206,777.00 for the construction of the Kellogg Beach Sand Replenishment project, as authorized by the Board in the FY 2020 Major Maintenance Program.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy *John Carter*

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2020 by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet
NAYS: None.
EXCUSED: None.
ABSENT: None.
ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk

