

RESOLUTION 2020-068

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS TO PROVIDE AS-NEEDED ENVIRONMENTAL REVIEW, MASTER PLANNING, AND/OR TECHNICAL SERVICES WITH THE SERVICE PROVIDERS LISTED BELOW AND AS SPECIFIED IN EACH INDIVIDUAL AGREEMENT FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000 FOR A PERIOD OF APPROXIMATELY FIVE YEARS FROM JULY 15, 2020 TO JUNE 30, 2025. THESE AS-NEEDED SERVICES WILL SUPPORT DISTRICT OPERATIONAL OR STRATEGIC PRIORITIES. THE AGREEMENTS ALLOW FOR A 30-DAY TERMINATION BY THE EXECUTIVE DIRECTOR. EXPENDITURES FOR THE FIRST YEAR ARE BUDGETED IN FY21. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET.

- 1. ASCENT ENVIRONMENTAL, INC.**
- 2. ATLAS TECHNICAL CONSULTANTS, LLC**
- 3. BARANEK CONSULTING GROUP, INC.**
- 4. BERMELLO AJAMIL & PARTNERS, INC.**
- 5. BURNS & MCDONNELL ENGINEERING COMPANY, INC.**
- 6. CHAMBERS GROUP, INC.**
- 7. CHEN RYAN ASSOCIATES, INC.**
- 8. CIVITAS, INC.**
- 9. DUDEK**
- 10. ECONOMICS CONSULTANTS OREGON LTD. dba ECONORTHWEST**
- 11. ENVIRONMENTAL PLANNING DEVELOPMENT SOLUTIONS, INC.**
- 12. ENVIRONMENTAL SCIENCE ASSOCIATES**
- 13. HARRIS & ASSOCIATES, INC.**
- 14. HDR ENGINEERING, INC.**
- 15. HELIX ENVIRONMENTAL PLANNING, INC.**
- 16. ICF JONES & STOKES, INC.**
- 17. KLEINFELDER, INC.**
- 18. KTU&A**
- 19. LSA ASSOCIATES, INC.**
- 20. MICHAEL BAKER INTERNATIONAL, INC.**
- 21. MIG, INC.**

2020-068

22. **MOFFATT & NICHOL**
23. **NEXUSPLAN, INC.**
24. **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS**
25. **RECON ENVIRONMENTAL, INC.**
26. **GLENN A. RICK ENGINEERING & DEVELOPMENT CORPORATION dba RICK ENGINEERING COMPANY**
27. **TIERRA DATA, INC.**
28. **SUMMIT PLANNING GROUP**
29. **UDP INTERNATIONAL, LLC**
30. **WSP USA INC**

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's Planning Department needs consultant services, including environmental review, master planning, and technical services, to provide professional planning assistance in support of the District's various long-range planning efforts; and

WHEREAS, these efforts include but are not limited to: policy work associated with the Integrated Planning Port Master Plan Update (PMPU); master planning efforts or technical studies for various locations within the District's jurisdiction; and environmental review consulting services, including the preparation of environmental review documents and supporting technical studies; and

WHEREAS, establishing as-needed agreements for environmental review, master planning, and technical consultant services will streamline the solicitation process for retaining consultants, allowing staff to more efficiently and expeditiously retain consultants as a project arises, rather than go through a separate Request for Proposals (RFP) consultant procurement process each time a project is proposed that requires master planning, environmental review, or technical consultant services; and

WHEREAS, due to the numerous work efforts anticipated and the variety of tasks that may be needed, retaining several as-needed consultants will establish a greater capacity to work on multiple projects concurrently and the ability to cover a range of planning specialties; and

2020-068

WHEREAS, pursuant to BPC Policy No. 110, District staff issued two Request for Qualifications (RFQ): the first RFQ 20-02KC seeking environmental review and master planning services was issued on January 23, 2020 (First RFQ); the second RFQ 20-02KC(A) seeking services within 11 technical service categories was issued on March 13, 2020 (Second RFQ); and

WHEREAS, a selection panel comprised of District staff from the Environmental Protection, Energy, and Planning departments reviewed all responsive proposals solicited in the First RFQ and a selection panel of staff from the Energy and Planning departments determined the firms most capable of performing the respective work described within each of the 11 categories solicited in the Second RFQ; and

WHEREAS, based on the panels' review of the written proposals for both the First and Second RFQs, 11 firms were selected for Environmental Review services, 9 firms were selected for Master Planning services, and a total of 23 firms were selected for other technical services categories; and

WHEREAS, staff recommends the District enter into as-needed agreements with the following firms: Ascent Environmental, Inc., Atlas Technical Consultants LLC, Baranek Consulting Group, Inc., Bermello Ajamil & Partners, Inc., Burns & McDonnell Engineering Company, Inc., Chambers Group, Inc., Chen Ryan Associates, Inc., Civitas, Inc., Dudek, ECONorthwest, Environmental Planning Development Solutions, Inc., Environmental Science Associates, Harris & Associates, Inc., HDR Engineering, Inc., Helix Environmental Planning, Inc., ICF Jones & Stokes, Inc., Kleinfelder, Inc., KTU&A, LSA Associates, Inc., Michael Baker International, Inc., MIG, Inc., Moffatt & Nichol, NexusPlan, Inc., Ninyo & Moore Geotechnical and Environmental Sciences Consultants, RECON Environmental, Inc., Rick Engineering Co., Tierra Data, Inc., Summit Planning Group, UDP International, LLC, and WSP USA, Inc. for a total aggregate amount not to exceed \$5,000,000 for a period of approximately five years (see Attachments C through FF); and

WHEREAS, funds for the current year of expenditure are budgeted in the FY21 Planning Department's Professional Services expense account and funds required for future fiscal years will be budgeted, as needed 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 agreements with: Ascent Environmental, Inc.; Atlas Technical Consultants LLC; Baranek Consulting Group,

2020-068

Inc.; Bermello Ajamil & Partners, Inc.; Burns & McDonnell Engineering Company, Inc.; Chambers Group, Inc.; Chen Ryan Associates, Inc.; Civitas, Inc.; Dudek; Economic Consultants Oregon LTD. Dba ECONorthwest (ECONorthwest); Environmental Planning Development Solutions, Inc.; Environmental Science Associates; Harris & Associates, Inc.; HDR Engineering, Inc.; Helix Environmental Planning, Inc.; ICF Jones & Stokes, Inc.; Kleinfelder, Inc.; KTU&A; LSA Associates, Inc.; Michael Baker International, Inc.; MIG, Inc.; Moffatt & Nichol; NexusPlan, Inc.; Ninyo & Moore Geotechnical and Environmental Sciences Consultants; RECON Environmental, Inc.; Glenn A. Rick Engineering & Development Corporation dba Rick Engineering Company (Rick Engineering Co.); Tierra Data, Inc.; Summit Planning Group; UDP International, LLC; and WSP USA, Inc. for a total aggregate amount not to exceed \$5,000,000 for a period of approximately 5 years from July 15, 2020 to June 30, 2025.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

John Carter

By: Assistant/Senior/Deputy

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

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

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk



Certificate Of Completion

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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	Gabby Livingston
	3165 Pacific Highway
	San Diego, CA 92101
	glivingston@portofsandiego.org
	IP Address: 207.215.153.162

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Ann Moore amoore@nmalawfirm.com Security Level: Email, Account Authentication (None)		Sent: 7/20/2020 4:18:20 PM Viewed: 7/25/2020 4:56:24 PM Signed: 7/25/2020 4:56:34 PM
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Donna Morales dmorales@portofsandiego.org District Clerk San Diego Unified Port District Security Level: Email, Account Authentication (None)		Sent: 7/25/2020 4:56:36 PM Viewed: 7/26/2020 6:02:54 AM Signed: 7/26/2020 6:03:14 AM
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Gabby Livingston glivingston@portofsandiego.org Document Management Associate-ODC Port of San Diego Security Level: Email, Account Authentication (None)		Sent: 7/26/2020 6:03:16 AM Viewed: 7/27/2020 8:35:21 AM Signed: 7/27/2020 8:35:39 AM
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