

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2022-07 TO LOGHMANI & ASSOCIATES DESIGN GROUP, INC., DBA L.A. DESIGN GROUP-WLA, IN THE AMOUNT OF \$1,430,000 FOR THE IMPERIAL BEACH PIER ENHANCEMENTS PHASE 2 PROJECT, IMPERIAL BEACH, AS AUTHORIZED BY THE BOARD IN THE FY 2022 ECONOMIC RECOVERY PROGRAM APPROPRIATION AND THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM**

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, this project was approved in the FY 2022 ERP (Economic Recovery Program) Capital Outlay budget for \$850,000 from Imperial Beach Pier Enhancements Phase 2 project; and

WHEREAS, ERP funds of which \$194,137 have already been allocated for design costs with \$655,863 remaining; and

WHEREAS, funds from the Imperial Beach Pier Enhancements Capital Improvement Program (CIP) project will be used to supplement the remaining necessary funds to complete the project; and

WHEREAS, the plans and specifications define the contract work including replacement of the existing wood railing with stainless steel cable railing and construction of a new steel canopy with artistic stainless steel ceiling panels located across from the existing restrooms at mid-pier and replacement of existing wood railing with stainless steel cable railing at the pier end near the boat ramp, at the public fishing pier in Imperial Beach; and

WHEREAS, the Contract Documents including plans IB 2022-01 and specifications 2022-07 were issued for advertisement for a total duration of 30 calendar days starting on Aug 2, 2022; and

WHEREAS, on August 31, 2022, the District received one responsive and responsible bid, from Loghmani & Associates Design Group, Inc., dba L.A. Design Group-WLA, in the amount of \$1,430,000; and

WHEREAS, staff recommends the Board approve the plans and specifications and authorize the award of a construction contract to Loghmani & Associates Design Group, Inc., dba L.A. Design Group-WLA, in the amount of \$1,430,000 for the Imperial Beach Pier Enhancements Phase 2 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 and directs the Executive Director or his designee to enter into Contract No. 2022-07 with Loghmani & Associates Design Group, Inc., dba L.A. Design Group-WLA, in the amount of \$1,430,000 for the construction of the Imperial Beach Pier Enhancements Phase 2 project, as authorized by the Board in the FY 2022 Economic Recovery Program Appropriation and FY 2019-2023 Capital Improvement Program.

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 11th day of October 2022, by the following vote: