

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH DESIGN SPACE MODULAR BUILDINGS, INC. TO LEASE TEMPORARY OFFICE SPACE FOR DISTRICT STAFF AT THE TENTH AVENUE MARINE TERMINAL, EXTENDING THE TERM OF THE AGREEMENT TO NOVEMBER 14, 2022, WITH A 12-MONTH OPTIONAL TERM THAT SHALL TERMINATE ON NOVEMBER 14, 2023, INCREASING THE AGREEMENT AMOUNT BY \$190,273.32 TO A NEW NOT-TO-EXCEED AMOUNT OF \$364,552.91, INCLUDING THE GRANTED OPTIONAL TERM

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, the San Diego Unified Port District has an agreement to lease from Design Space Modular Buildings, Inc. temporary modular office facilities for Maritime staff at the Tenth Avenue Marine Terminal (TAMT); and

WHEREAS, the temporary offices are necessary, with the demolition of Transit Shed 2, which previously housed Maritime staff offices; and

WHEREAS, the demolition of Transit Shed 2 was part of the Transportation Infrastructure Generating Economic Recovery (TIGER) project for the redevelopment of TAMT; and

WHEREAS, the current agreement with Design Space Modular Buildings, Inc. for temporary modular office facilities will end on December 6, 2020; and

WHEREAS, since a permanent office location solution has not been identified for Maritime staff at this time, the action requested will authorize Amendment No. 1 to the Agreement with Design Space Modular Buildings, Inc., extending the end date to November 14, 2023 and increasing the agreement amount by \$190,273.32 for a new total of \$364,552.91, including an optional one-year term extension; and

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WHEREAS, District staff recommends that the Board authorize Amendment No. 1 to the Agreement with Design Space Modular Buildings, Inc. for temporary office space at Tenth Avenue Marine Terminal that will provide the District's Maritime Department office space for administrative and terminal operations staff.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes and directs the Executive Director or her designee to enter into Amendment No. 1 to the Agreement with Design Space Modular Buildings, Inc., extending the end date to November 14, 2023 and increasing the agreement amount by \$190,273.32 for a new total of \$364,552.91, including an optional one-year term extension.

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 6th day of October 2020, by the following vote: