

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH WOOD ENVIRONMENT AND INFRASTRUCTURE SOLUTIONS INC. FOR AN AMOUNT NOT TO EXCEED \$1,525,000 FOR A PERIOD OF FIVE (5) YEARS, FROM JULY 1, 2022, THROUGH JUNE 30, 2027, TO IMPLEMENT THE REGIONAL HARBOR MONITORING PROGRAM AND EVALUATE THE STATUS AND TRENDS OF WATER, SEDIMENTS, AND AQUATIC LIFE IN THE REGION'S HARBORS IN COMPLIANCE WITH § 13225 OF THE CALIFORNIA WATER CODE. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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 1 (Port Act); and

WHEREAS, in 2003, the San Diego Regional Water Quality Control Board issued a requirement to the District, pursuant to § 13225 of the California Water Code, Cities of San Diego and Oceanside (Cities), and the County of Orange (County) to coordinate and develop a Regional Harbor Monitoring Program (RHMP) to assess conditions and trends in the quality of water, sediments, and aquatic life in San Diego Bay, Mission Bay, Oceanside Harbor, and Dana Point Harbor; and

WHEREAS, following the Board of Port Commissioner's (BPC) approval, the District entered into a Memorandum of Understanding (MOU) to work collaboratively with the Cities and County in 2005 for the pilot program and again in 2008, 2013 and 2018 to create and continue a cost effective and consistent monitoring program with the District acting as the lead for this program; and

WHEREAS, the current MOU was made effective on July 1, 2018, and will expire on June 30, 2023; and

WHEREAS, the District, Cities, and County are seeking a qualified service provider to conduct monitoring, analyses, reporting, and provide scientific counsel for the RHMP; and

WHEREAS, the Agreement will be focused on evaluating refining the study design in the first year, while the following four years will include implementation, reporting, and special studies based on monitoring findings, as

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applicable; and

WHEREAS, pursuant to PBC Policy No. 110, in November 2021, District staff issued a Request for Proposals (RFP) seeking qualified firms to provide RHMP services. Three firms submitted proposals, of which all proposals were deemed acceptable, and all firms were interviewed by a selection panel consisting of representatives from each RHMP agency; and

WHEREAS, Based on interviews, written proposals, and a decision analysis process using the criteria stated in the RFP, staff is recommending the Board select Wood Environment and Infrastructure Solutions Inc. (Wood); and

WHEREAS, Upon Board approval, Agreement #27-2022JR between the District and Wood would be executed for a period of five years, starting July 1, 2022, and continuing through June 30, 2027, for a total amount not to exceed \$1,525,000; and

WHEREAS, District staff recommends that the BPC authorize the execution of an Agreement with Wood Environment to implement the Regional Harbor Monitoring Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District as follows:

The Executive Director or her designated representative is hereby authorized to enter into an Agreement between the District and Wood Environment and Infrastructure Solutions Inc. from July 1, 2022, through June 30, 2027.

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 12th day of April, 2022, by the following vote: