

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING AMENDMENT NO. 2
TO THE AGREEMENT WITH KTU+A FOR CHULA
VISTA PARKS DESIGN SERVICES TO INCREASE
THE AGREEMENT AMOUNT BY \$300,000
INCREASING THE AGGREGATE TOTAL OF THE
AGREEMENT FROM \$100,000 TO \$400,000, WITHIN
THE EXISTING APPROVED PROJECT 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 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, on July 27, 2016, the BPC adopted Resolution 2016-98 as part of the Consent Agenda, which selected and authorized an agreement (agreement) with KTU+A for design services for two parks, Sweetwater Signature Park and Harbor Park, in the Chula Vista Bayfront; and

WHEREAS, KTU+A was selected through a formal selection process, and staff anticipated requesting BPC authorization of future amendments to include further design services, and as-needed, bid and construction phase services; and

WHEREAS, the initial authorized amount of \$100,000 has been used to perform framework studies to assist with project budgeting, to identify opportunities to integrate park improvements into related projects, to provide design support for the Urban Greening Grant application, and to initiate project studies for the Sweetwater Path; and

WHEREAS, Amendment No. 1 to the agreement, extended the agreement from June 30, 2017 to June 30, 2018, and was filed with the District Clerk on June 14, 2017; and

WHEREAS, the additional \$300,000 in funding will be used to design the Sweetwater Path, to prepare a public outreach program for the parks, and to advance the conceptual design of the parks and related wayfinding and streetscape; and

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WHEREAS, BPC approval of this item will increase the agreement capacity by \$300,000 for a new, not-to-exceed total of \$400,000, and will extend the contract period to June 30, 2019 for Chula Vista Bayfront Parks Design Services; and

WHEREAS, the proposed increase is within the existing Capital Improvement Program project budget for Site Preparation at Chula Vista Bayfront.

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

That the Executive Director and/or her designated representative is hereby authorized on behalf of the District to enter into Amendment No. 2 to increase the agreement amount by \$300,000 with KTU+A for Chula Vista Bayfront Parks Design Services increasing the aggregate total of the agreements for current and future Fiscal Years from \$100,000 to \$400,000, within the existing approved project budget.

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 10th day of April 2018, by the following vote: