

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING AMENDMENT NO.1 TO AGREEMENT WITH RANDY BATES, DBA NATURESCAPE SERVICES FOR MAINTENANCE SERVICES AT BROADWAY LANDING, BROADWAY PASEO, AND LANE FIELD PARK, REMOVING LANE FIELD PARK FROM THE AGREEMENT AND DECREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$185,481, FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$1,052,167.

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, 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 December 8, 2015, the Board of Port Commissioners adopted a resolution authorizing a multi-year agreement with Randy Bates, dba NatureScape Services (NatureScape) for Broadway Landing, Broadway Paseo, and Lane Field Park Maintenance Services in an amount not to exceed \$1,237,648; and

WHEREAS, the maintenance agreement (Agreement) with NatureScape, which expires June 30, 2019, is used to provide lawn and landscape maintenance, pest control, irrigation, litter pickup, trash removal, recycling separation, storm water system maintenance, janitorial services, hardscape cleaning and weed control in landscape and hardscape areas at Broadway Landing, Broadway Paseo, and Lane Field Park; and

WHEREAS, in May of 2016, the District's Real Estate Office entered into a lease with LFS Development, LLC (LFS), under which LFS would take over all maintenance responsibilities at Lane Field, effective June 1, 2016; and

WHEREAS, Amendment No. 1 to the Agreement is requested to remove Lane Field from the service area; and

WHEREAS, NatureScape provided a proposal of reduced costs for line items that had previously included Lane Field; and

20xx-xxx

WHEREAS, the original and proposed costs are as follows:

Service Line Item	Original Cost per Month	Proposed Cost per Month
Landscape Maintenance	\$7,000	\$4,500
Janitorial Services at Exterior & Comfort Stations	\$9,694	\$7,756
Pest/Rodent Management	\$1,150	\$575

WHEREAS, this is a monthly cost reduction of \$5,013 over a period of 37 months, resulting in an overall agreement reduction of \$185,481; and

WHEREAS, the District staff has found these proposed costs to be reasonable and acceptable.

NOW, THEREFORE, BE IT RESOLVED that 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 Amendment No. 1 to the Agreement with Randy Bates, dba NatureScape Services, for Maintenance Services, at Broadway Landing, Broadway Paseo, and Lane Field Park, removing Lane Field Park and decreasing the total amount by \$185,481 for a new maximum amount payable under the agreement of \$1,052,167

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 13th day of October, 2016, by the following vote: