

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH KLEINFELDER, INC., NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS, AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., FOR AS-NEEDED ENVIRONMENTAL INVESTIGATION SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$3,000,000 FOR A PERIOD OF THREE YEARS, THROUGH 2023. FY 2020 EXPENDITURES ARE BUDGETED; 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 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, the District routinely completes environmental investigations and related studies for a wide variety of projects, to comply with regulatory permits and other requirements, and to implement beyond compliance stewardship efforts; and

WHEREAS, these environmental investigations and studies range from routine to highly technical projects that require outside consultant expertise to ensure the most current industry-accepted methods and approaches are used; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued RFQ #19-42MA for As-Needed Environmental Investigation Services on November 12, 2019; and

WHEREAS, on December 17, 2019, the District received responsive proposals from 11 firms; and

WHEREAS, the proposals were evaluated by a panel comprised of District staff from the Environmental Protection, Real Estate, Engineering, and Procurement departments; and

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WHEREAS, based on the interviews, the written proposals, and a decision analysis process using the criteria stated in the RFQ, six firms were selected for interviews; and

WHEREAS, the District's evaluation panel analyzed the firms' proposals, presentations, and responses to the interview questions, then ranked the firms based on the criteria established in RFQ #19-42MA; and

WHEREAS, based on this evaluation process, staff recommends Board approval of as-needed agreements with the three top-scoring firms: Kleinfelder, Inc., Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Wood Environment & Infrastructure Solutions, Inc; and

WHEREAS, upon Board approval, Agreements #20-2020MA, #21-2020MA, and #22-2020MA (Attachments A, B, C, to the corresponding agenda report) between the District and the three firms would be executed for a period of three years for a total aggregate amount not to exceed \$3,000,000; and

WHEREAS, funds for the first year of expenditure, if needed, are budgeted in the FY20 Environmental Protection department's Professional Services expense account in the amount of \$610,000, and in the remediation expense account in the amount of \$50,000. Services under these agreements for the District's major maintenance or capital improvement programs will be charged to the respective project budgets.

NOW THEREFORE, BE IT RESOLVED by 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 agreements with Kleinfelder, Inc., Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Wood Environment & Infrastructure Solutions, Inc., for As-Needed Environmental Investigation Services for a total aggregate amount not to exceed \$3,000,000 for a period of three years.

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 March 2020, by the following vote: