

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING AMENDMENT NO. 2  
TO THE AS-NEEDED TEMPORARY STAFFING  
SERVICES AGREEMENT WITH AMERIT  
CONSULTING, INC., INCREASING THE  
AGREEMENT AMOUNT**

**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**, the Agreement provides District departments with temporary staffing services on an as-needed basis; and

**WHEREAS**, the term of the Agreement is from July 12, 2017, and ends June 30, 2020; and

**WHEREAS**, at the time of award, \$330,000 was evenly allocated for each of the three fiscal years, and amended in December 2017 to add an additional \$200,000; and

**WHEREAS**, in the first year of the Agreement, an unplanned operational requirement needing personnel resources to address the local public health emergency due to the Hepatitis A outbreak utilized 34% of the funding; and

**WHEREAS**, additionally, due to vacancies and other unplanned gaps in employment in multiple departments, the total amount of this three year Agreement was committed through the end of the first year.

**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 and directed on behalf of the San Diego Unified Port District, to enter into Amendment No. 2 to the as-needed temporary staffing services agreement with Amerit Consulting, Inc., increasing the agreement amount by \$342,300.00, for a maximum amount not to exceed \$1,532,300.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

---

By: Assistant/Senior/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of June, 2018, by the following vote: