

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION WAIVING BPC POLICY NO. 110, SECTION II.B, AND AUTHORIZING AN AGREEMENT WITH ALPHA PROJECT FOR THE HOMELESS TO PROVIDE OUTREACH AND INTERVENTION SERVICES FOR THE HOMELESS POPULATION ALONG TIDELANDS, IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 FOR A PERIOD OF FIVE YEARS BEGINNING JULY 1, 2018. FY 2019 EXPENDITURES ARE BUDGETED. 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, at the December 2013 Board of Port Commissioners (Board) meeting, staff was directed to enter into an agreement with Alpha Project, a non-profit organization, to provide outreach and intervention services to the homeless population along Tidelands, mainly in the San Diego area; and

WHEREAS, since this original contract, staff has been directed by the Board to enter into a series of one-year agreements to continue the Alpha Project services provided to the homeless; and

WHEREAS, staff proposed a new agreement that would continue these services for a period of up to five years, and provides for these services to be provided 7 days per week during the duration of the agreement; and

WHEREAS, staff recommends the Board select and authorize a sole source agreement with Alpha Project for the Homeless to provide outreach and intervention services to the homeless population along Tidelands, in an amount not to exceed \$1,400,000 for a period of up to five years from July 1, 2018 through June 30, 2023.

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

20xx-xxx

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute a sole source agreement with Alpha Project for the Homeless to provide outreach and intervention services to the homeless population along Tidelands, in an amount not to exceed \$1,400,000 for a period of up to five years from July 1, 2018 through June 30, 2023.

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 12th day of June, 2018, by the following vote: