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RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2020-04 TO SIERRA PACIFIC WEST, INC. IN THE AMOUNT OF \$886,616.33 FOR THE SITE H-23 PHASE 2 GRADING PROJECT, A COMPONENT OF THE SOUTH CAMPUS PAVEMENT AND DEMOLITION PROJECT IN THE CHULA VISTA BAYFRONT, AS AUTHORIZED BY THE BOARD IN THE FY 2019 2023 CAPITAL IMPROVEMENT PROGRAM, CONDITIONED ON FUTURE EXECUTION OF AN EASEMENT AGREEMENT WITH PACIFICA COMPANIES

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 (Board) 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 Site H-23 Phase 2 Grading project is part of final phase of the CIP South Campus Pavement and Demolition Project at Chula Vista Bayfront project and is needed to complete the final phase of the demolition of the South Campus; and

WHEREAS, bids for the Site H-23 Phase 2 Grading project were advertised on November 10, 2020; and

WHEREAS, on December 10, 2020, the District received seven (7) bids ranging from \$886,616.33 to \$5,841,635.00; and

WHEREAS, the lowest and only responsive and responsible bid was submitted by Sierra Pacific West, Inc. in the amount of \$886,616.33; and

WHEREAS, to complete the final phase of the demolition of the South Campus staff recommends authorization to approve the plans and specifications and award of the project to Sierra Pacific West, Inc. in the amount of \$886,616.33 for the Site H-23 Phase 2 Grading project, Chula Vista, California; and

WHEREAS, an easement agreement with Pacifica Companies is required for a portion of the Site H-23 Project work which is located on Pacifica Companies'

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adjacent parcel. Staff recommends authorization of the award to Sierra Pacific West, Inc. be conditioned on the future execution of an easement agreement with Pacifica Companies.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications and authorizes and directs the Executive Director or her or his designee to enter into Contract No. 2020-04 with Sierra Pacific West, Inc. in the amount of \$886,616.33 for the construction of the Site H-23 Phase 2 Grading Project, as authorized by the Board in the FY 2019-2023 Capital Improvement Program, conditioned on future execution of an easement agreement with Pacifica Companies.

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 19th day of January 2021, by the following vote: