

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING AMENDMENT NO. 4  
TO AGREEMENT WITH NATURESCAPE  
SERVICES, INC. FOR AS-NEEDED TRASH AND  
LITTER SERVICES AT SIXTEEN (16) DISTRICT  
LOCATIONS, INCLUDING PARKS AND OTHER  
HIGH-TRAFFIC PUBLIC AREAS, INCREASING THE  
MAXIMUM AMOUNT PAYABLE UNDER THE  
AGREEMENT BY \$350,000 FOR A NEW MAXIMUM  
AMOUNT OF \$520,000**

**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 District contracts for as-needed trash and litter services at sixteen (16) District locations, including parks and other high-traffic public areas; and

**WHEREAS**, the current agreement for as-needed trash and litter services with Naturescape Services, Inc. (Naturescape) was originally scheduled to expire on June 30, 2021; and

**WHEREAS**, this agreement augments District maintenance staff by collecting and removing trash and litter on evenings, weekends, and holidays; and

**WHEREAS**, subsequent amendments have extended the term of the agreement to June 30, 2024, and adjusted the fee schedule for the newly added terms, but have not increased the maximum amount payable; and

**WHEREAS**, Amendment No. 4 is needed to increase the maximum amount payable under the agreement by \$350,000 for continuity of evening, weekend, holiday, and increased summer trash and litter services throughout the District; and

**WHEREAS**, staff requests Board authorization to execute Amendment No. 4 to the agreement with Naturescape for as-needed trash and litter services,

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increasing the maximum amount payable of \$170,000 by \$350,000 for a new total agreement maximum amount of \$520,000; and

**WHEREAS**, this agreement allows for early termination by the Executive Director; and

**WHEREAS**, funds for the remainder of FY 2022 are included in the current year approved budget for the General Services Department's As-Needed Maintenance budget and anticipated funds required for future fiscal years will be budgeted in the appropriate year subject to Board approval upon adoption of each fiscal year's budget.

**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 his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to execute Amendment No. 4 to the agreement with Naturescape Services, Inc. for As-Needed Trash and Litter Services, increasing the maximum amount payable under the agreement by \$350,000 for a new maximum amount of \$520,000.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of April 2022, by the following vote: