

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AN AGREEMENT WITH BURO HAPPOLD CONSULTING ENGINEERS, INC. FOR CONCEPT DEVELOPMENT, DETAILED DESIGN DOCUMENTATION, AND AS-NEEDED CONSULTING SERVICES REQUIRED FOR COMPLETING THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT PHASE OF THE SAN DIEGO-CORONADO BAY BRIDGE ARTISTIC LIGHTING PROJECT FOR A MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT NOT TO EXCEED \$393,250

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, Buro Happold Consulting Engineers, Inc. (Buro Happold) is part of the artist-led design team that was selected through an international design competition for the design and implementation of the San Diego-Coronado Bridge Lighting Project; and

WHEREAS, other team members include artist Peter Fink, now doing business as Studio Fink, Ltd. (Studio Fink), and architectural lighting designers Speirs + Major Associates (Resolution No. 2010-136); and

WHEREAS, as team members Studio Fink, and Speirs + Major Associates are based in the United Kingdom, it was decided, in discussions between the District and the design team in January 2017, that Buro Happold, with offices in Los Angeles, would take the lead as prime consultant for the District for the management and coordination of the design team's scope of work and deliverables during Phase 2 of the project; and

WHEREAS, Studio Fink's continuing participation in the project is governed by a separate service agreement with the District, which the Board approved on August 8, 2017; and

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WHEREAS, Studio Fink Ltd. and Buro Happold will continue to collaborate on the project through a separate Memorandum of Understanding signed by each of these parties; and

WHEREAS, Speirs + Major Associates and the team's project cost consultant MGAC will serve as sub-consultants on the project, reporting to Buro Happold; and

WHEREAS, Buro Happold will provide, in collaboration with Studio Fink Ltd., further concept design development, design documentation, and as-needed consulting services for the accomplishment of the Phase 2 scope of work, as well as design team leadership, collaboration, and overall coordination throughout this phase.

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 an agreement with Buro Happold Consulting Engineers, Inc. for concept development, detailed design documentation, and as-needed consulting services required for completing the project approval and environmental document phase of the San Diego-Coronado Bay Bridge Artistic Lighting Project for a maximum amount payable under the agreement not to exceed \$393,250.

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 5th day of December, 2017, by the following vote: