

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION SELECTING AND AUTHORIZING A
THREE-PARTY AGREEMENT WITH HELIX
ENVIRONMENTAL PLANNING, INC. FOR
ENVIRONMENTAL REVIEW CONSULTING SERVICES
FOR THE NEW RESTAURANT AT FERRY LANDING
PROJECT IN AN AMOUNT NOT TO EXCEED \$273,000
FOR A PERIOD OF 15 MONTHS**

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, on January 12, 2016, the BPC received a preliminary project review presentation on the proposed development of a new restaurant on the vacant lot on the Ferry Landing Associates, LLC (FLA) leasehold (Project); and

WHEREAS, the Project involves development of a one-story building with the option to operate one or two restaurants at the FLA leasehold which is located at 1201 First Street in the City of Coronado; and

WHEREAS, the BPC directed District staff to further study the Project and to commence the necessary environmental review under the California Environmental Quality Act (CEQA); and

WHEREAS, it is anticipated that a Supplemental Environmental Impact Report (SEIR) would be the appropriate CEQA document for this Project; and

WHEREAS, using Development Services' list of qualified consulting firms to provide as-needed environmental review consulting services for tenant-sponsored projects, which was approved by the BPC on August 12, 2014 (Resolution No. 2014-157), staff has selected HELIX Environmental Planning, Inc. (HELIX) to prepare an SEIR under CEQA for this Project; and

20xx-xxx

WHEREAS, the staff recommends the BPC select and authorize a three-party agreement with HELIX to conduct environmental review consulting services for the Project in an amount not to exceed \$273,000 for a period of 15 months.

NOW, THEREFORE, BE IT RESOLVED that the BPC of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized to execute a three-party agreement with HELIX for environmental review consulting services for the New Restaurant at Ferry Landing Project in an amount not to exceed \$273,000 for a period of 15 months.

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 13th day of October, 2016, by the following vote: