

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2017-07 TO SDSTATURE IN THE AMOUNT OF \$279,000.00 FOR THE STORAGE MODIFICATIONS AT HARBOR POLICE HEADQUARTERS ANNEX

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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy No. 110 establishes a policy governing the processing and administration of public projects, consulting and service agreements, the processing of supplies, materials, and equipment, and grants; and

WHEREAS, the Storage Modifications at Harbor Police Headquarters Annex Project (Project) provides for the demolition of the existing storage deck system inside the annex shed and construction of a new steel mezzanine, fenced enclosures, and placement of drywall for storage needs; and

WHEREAS, Harbor Police Headquarters (HPHQ) is located at 3380 North Harbor Drive, San Diego, CA 92101, and the Project was included in the FY 19/20 Equipment Outlay and Other Capital Projects Program at a budgeted amount of \$365,000; and

WHEREAS, on October 24th, 2019 the District received seven (7) bids to execute the Project ranging from \$279,000.00 to \$359,900.00; and

WHEREAS, the lowest responsive and responsible bid was submitted by SDSTATURE, located in San Diego, California, in the amount of \$279,000.00; and

WHEREAS, District staff recommends that the San Diego Unified Port District (District) Board approve the plans and specifications and authorize the award of an Equipment Outlay and Other Capital Projects construction contract to SDSTATURE in the amount of \$279,000.00 for the Storage Modifications at Harbor Police Headquarters Annex Project.

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 awards Contract No. 2017-07 to SDSTATURE, and hereby authorizes and directs the Executive Director or her designee to enter into Contract

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No. 2017-07 to SDSTATURE in the amount of \$279,000.00 for the storage modifications at the Harbor Police Headquarters Annex.

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 10th day of December 2019, by the following vote: