

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2020-11 TO PERIMETER SECURITY GROUP IN THE AMOUNT OF \$295,887.50 FOR PHASE 1 OF THE SECURITY GATE PHYSICAL ENHANCEMENTS AT TAMT PROJECT AS AUTHORIZED BY THE BOARD IN THE 2019-2023 CAPITAL IMPROVEMENT PROGRAM**

**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**, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the PCC to apply to public projects of the District via BPC Resolution 98-249; and

**WHEREAS**, the BPC adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

**WHEREAS**, staff recommends that the BPC approve the plans and specifications and authorize the awarding of a construction contract to enhance the entrance security at Tenth Avenue Marine Terminal (TAMT), in the amount of \$295,887.50 to Perimeter Security Group; and

**WHEREAS**, the plans and specifications define the contract work including removal of existing chain link fence and installation of high security fencing and gates at the south side of the TAMT main entrance; and

**WHEREAS**, the enhanced fencing and gates will accommodate the needs of marine terminal security and provide protection of TAMT in accordance with the Maritime Transportation Security Act and National Security Maritime Directive NSDP-41 requirements to provide maritime security plans and contingencies; and

**WHEREAS**, this contract is Phase 1 of the Security Gate Physical Enhancements at TAMT project, one of the funded projects by the Port Security Grant Program; and

20xx-xxx

**WHEREAS**, the contract documents including plans and specifications for Contract No. 2020-11 (Drawing No. TA-2020-03, Project No. CP-0022-01) were advertised on October 13, 2021; and

**WHEREAS**, on November 16, 2021, two (2) bids were received ranging from \$295,887.50 to \$510,598.05; and

**WHEREAS**, the lowest responsive and responsible bid was received from Perimeter Security Group in the total bid amount of \$295,887.50; and

**WHEREAS**, staff recommends that the BPC approve the plans and specifications and award Contract No. 2020-11, Security Gate Physical Enhancements at TAMT, San Diego, California, to Perimeter Security Group in the total bid amount of \$295,887.50; and

**WHEREAS**, this project is included in the FY 2019-2023 Capital Improvement Program (CIP) with an allocated project budget of \$1,043,980 including a grant fund of \$685,485 and a 25% matching amount of \$228,495 by the District and \$130,000 capital labor; approval of this agenda will authorize the construction contract expenditure of \$295,887.50 from the CIP funding appropriation and the remaining project budget will be used for Phase 2 of the Security Gate Physical Enhancements at TAMT project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Plans and Specifications for Contract No. 2020-11, are hereby approved and Contract No. 2020-11, Security Gate Physical Enhancements at TAMT, San Diego, California, to enhance the entrance security at Tenth Avenue Marine Terminal, in the amount of \$295,887.50 is hereby awarded to Perimeter Security Group.

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 11<sup>th</sup> day of January 2022, by the following vote: