

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2017-53 TO TL VETERANS CONSTRUCTION, INC., IN THE AMOUNT OF \$218,000, FOR THE REPAINTING OF PASSENGER BOARDING FACILITIES AT B STREET PIER CRUISE SHIP TERMINAL AS AUTHORIZED, BY THE BOARD OF PORT COMMISSIONERS IN THE FISCAL YEAR 2017/2018 MAJOR MAINTENANCE 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, the existing passenger boarding facilities consisting of the fixed passenger access balcony and the mobile passenger gangway are situated at the north side of the B Street Pier Cruise Ship Terminal; and

WHEREAS, both facilities were installed in 2002 and need to be repainted and refurbished to restore them to their original condition; and

WHEREAS, the plans and specifications for the repainting of passenger boarding facilities at B Street Pier Cruise Ship Terminal define the contract work as including the preparation and repainting of the painted areas of the existing fixed passenger access balcony and the designated areas of the existing mobile passenger gangway; and

WHEREAS, the contract documents including plans (No. EM-2017-05) and specifications (No. 2017-53) were issued on the District PlanetBids on November 7, 2017; and

WHEREAS, the engineer's construction cost estimate was \$281,000; and

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WHEREAS, on December 7, 2017, seven (7) bids were received ranging from \$218,000 to \$392,000; and

WHEREAS, the lowest responsive and responsible bid was submitted by TL Veterans Construction Inc. in the total bid amount of \$218,000; and

WHEREAS, staff recommends that the BPC approve the plans and specifications and award Contract No. 2017-53 to TL Veterans Construction Inc. in the amount of \$218,000.

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. 2017-53, are hereby approved and Contract No. 2017-53 for the repainting of passenger boarding facilities at the B Street Pier Cruise Ship Terminal in the amount of \$218,000 is hereby awarded to TL Veterans Construction, Inc, as authorized by the Board of Port Commissioners in the Fiscal Year 2017/2018 Major Maintenance Budget Program.

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 6th day of February 2018, by the following vote: