

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH:**

- A) AECOM TECHNICAL SERVICES, INC.
- B) CARDNO, INC.
- C) CHEN RYAN ASSOCIATES, INC.
- D) CIVITAS, INC.
- E) DUDEK
- F) ENVIRONMENTAL SCIENCE ASSOCIATES
- G) HDR ENGINEERING, INC.
- H) ICF JONES & STOKES, INC.
- I) KTU&A
- J) MICHAEL BAKER INTERNATIONAL, INC.
- K) NEXUSPLAN, INC.
- L) RECON ENVIRONMENTAL, INC.
- M) RICK ENGINEERING CO.
- N) UDP INTERNATIONAL LLC

TO PROVIDE AS-NEEDED LONG RANGE PLANNING AND ENVIRONMENTAL REVIEW SERVICES FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$4,000,000 FOR A PERIOD OF THREE YEARS AND FOUR MONTHS FROM MARCH 1, 2018 TO JUNE 30, 2021; FUNDS ARE BUDGETED FOR IN FY 17/18 AND FUTURE FUNDS WILL BE BUDGETED, SUBJECT TO BOARD APPROVAL, UPON ADOPTION OF BUDGETS FOR FY 18/19, FY 19/20, AND FY 20/21

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, a multitude of long range planning efforts will be in progress over the course of the next few years and District staff proposes to retain as-needed consultants that can provide professional planning assistance in a variety of disciplines in support of the District's various long range planning efforts, including the Integrated Planning Port Master Plan (PMP) Update, location specific planning initiatives, and/or policy development; and

WHEREAS, with these as-needed consulting agreements, staff would be able to procure consultants for these work efforts in a more timely manner; and

20xx-xxx

WHEREAS, pursuant to Board of Port Commissioners (BPC) Policy No. 110, District staff issued Request for Qualifications (RFQ) 17-70MA seeking As-Needed Long Range Planning and Environmental Review Services on October 4, 2017; and

WHEREAS, the District received 14 proposals from the following firms: AECOM Technical Services, Inc.; Cardno, Inc.; Chen Ryan Associates, Inc.; Civitas, Inc.; Dudek; Environmental Science Associates; HDR Engineering, Inc.; ICF Jones & Stokes, Inc.; KTU&A; Michael Baker International, Inc.; NexusPlan, Inc.; RECON Environmental, Inc.; Rick Engineering Co.; and UDP International LLC for as-needed long range planning and environmental review services; and

WHEREAS, a selection panel comprised of District staff from the Development Services, Energy, and Planning departments reviewed the 14 proposals; and

WHEREAS, based on the panel's review of the written proposals, all 14 firms are qualified to perform the work described in the RFQ Scope of Services; and

WHEREAS, all 14 firms possess the technical expertise, experience, and capability to provide the breadth of services that may be requested in support of the District's various long range planning efforts; and

WHEREAS, due to the numerous work efforts anticipated and the variety of tasks that may be needed, retaining several as-needed consultants will establish a greater capacity to work on multiple projects concurrently and maximize flexibility in retaining the appropriate consultants to assist with the District's long range planning projects; and

WHEREAS, staff recommends the BPC authorize entering into as-needed agreements with all fourteen responding firms.

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

The Board of Port Commissioners (Board) hereby finds, based on the entire record, that the action herein taken: 1) does not constitute a "project" under the definition set forth in California Environmental Quality Act Guidelines Section 15378 because it will not have a potential to result in a direct or indirect physical change in the environment; 2) is not "development" as defined as defined in Section 30106 of the California Coastal Act, or "new development," pursuant to Section 1.a. of the District's Coastal Development Permit Regulations; and 3) is consistent with Section 81, 83, and 87 of the Port Act and is consistent with the Public Trust Doctrine as codified in the Port Act.

20xx-xxx

BE IT FURTHER RESOLVED, that the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to select and enter into agreements, substantially consistent with the agreements attached to the corresponding agenda sheet, with: AECOM Technical Services, Inc.; Cardno, Inc.; Chen Ryan Associates, Inc.; Civitas, Inc.; Dudek; Environmental Science Associates; HDR Engineering, Inc.; ICF Jones & Stokes, Inc.; KTU&A; Michael Baker International, Inc.; NexusPlan, Inc.; RECON Environmental, Inc.; Rick Engineering Co.; and UDP International, LLC for as-needed long range planning and environmental review services for a total aggregate amount not to exceed \$4,000,000 for a period of three years and four 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 6th day of February, 2018, by the following vote: