

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS FOR AS-NEEDED CURRENT PLANNING ENVIRONMENTAL REVIEW CONSULTING SERVICES WITH AECOM TECHNICAL SERVICES INC.; ASCENT ENVIRONMENTAL; CHAMBERS GROUP, INC.; DUDEK; ENVIRONMENTAL SCIENCE ASSOCIATES; HARRIS & ASSOCIATES; HELIX ENVIRONMENTAL PLANNING, INC.; AND ICF JONES & STOKES, INC. FOR AS-NEEDED ENVIRONMENTAL REVIEW CONSULTING SERVICES FOR DISTRICT PROJECTS FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$1,500,000 FOR A PERIOD OF THREE YEARS; FY 2018 EXPENDITURES ARE BUDGETED

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, the District's Development Services Department (DSD) reviews District-sponsored and tenant-sponsored projects for compliance with the California Environmental Quality Act (CEQA), the National Environmental Policy Act (NEPA), as well as the California Coastal Act (Coastal Act); and

WHEREAS, CEQA requires the preparation of environmental documents such as Negative Declarations, Mitigated Negative Declarations, and Environmental Impact Reports to analyze discretionary projects; and

WHEREAS, DSD staff has established as-needed environmental review consulting agreements in order to retain consultants in a more timely manner; and

WHEREAS, the current as-needed agreements began in 2014 and staff would like to establish a new set of as-needed agreements for future projects; and

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WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) 17-69RH for As-Needed Current Planning Environmental Review Consulting Services on October 4, 2017; and

WHEREAS, the District received 17 responsive proposals; and

WHEREAS, ten of the firms were selected for interviews; and

WHEREAS, District staff evaluated and ranked each of these firms on the following criteria: 1) experience of proposed staff; 2) approach to the project; 3) capability to perform; and 4) fair and reasonable cost; and

WHEREAS, based on the written proposals, interviews, and a decision analysis process using the criteria stated in the RFQ, staff selected eight highest-ranking firms: AECOM Technical Services, Inc.; Ascent Environmental; Chambers Group, Inc.; Dudek; Environmental Science Associates; Harris & Associates; HELIX Environmental Planning, Inc.; and ICF Jones & Stokes, Inc. to provide environmental review consulting services for District-sponsored projects for a total aggregate amount payable under the agreements not to exceed \$1,500,000 for a period of three years.

WHEREAS, entering into these as-needed consultant agreements would not restrict the District's ability to select and enter into agreements with other firms for environmental review consultant services for District-sponsored projects.

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

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to select and authorize as-needed current planning environmental review consulting agreements with: AECOM Technical Services, Inc.; Ascent Environmental; Chambers Group, Inc.; Dudek; Environmental Science Associates; Harris & Associates; HELIX Environmental Planning, Inc.; and ICF Jones & Stokes, Inc. for as-needed environmental review consulting services for District projects for a total aggregate

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amount payable under the agreements not to exceed \$1,500,000 for a period of three years.

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: