

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH CALIFORNIA TREE SERVICE, INC. FOR AS-NEEDED TREE MAINTENANCE SERVICES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$113,000 FOR A NEW MAXIMUM AMOUNT OF \$488,000, FY 2018 EXPENDITURES ARE BUDGETED, ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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; 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 contracts for as-needed tree maintenance services as a cost effective means to properly maintain one of our most valuable natural resources; and

WHEREAS, on May 10, 2016, the BPC authorized a three (3) year agreement, Clerk's Document No. 65037 dated May 29, 2016, with California Tree Service Inc. for as-needed tree maintenance services at various District locations commencing July 1, 2016 and expiring June 30, 2019, in an amount not to exceed \$375,000; and

WHEREAS, this agreement provides for arborist services, nest surveys, tree maintenance, tree removal, palm tree skinning, and pruning of more than 3,000 mature trees located in and around District facilities and public parks; and

WHEREAS, the District General Services Department is in the process of developing a tree maintenance program to maximize the longevity of the District's trees; and

WHEREAS, as part of the program, the frequency of tree trimming is being aligned with arborist recommendations, which will ensure that the District's trees are healthy; and

WHEREAS, the District is requesting to increase funds in this agreement to allow for more frequent trimming of District trees; and

WHEREAS, District staff requests authorization to execute Amendment No. 1 to the agreement with California Tree Service Inc., for as-needed tree maintenance services, increasing the total amount by \$113,000 for a new total agreement not-to-exceed amount of \$488,000.

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

That the Executive Director and/or her designated representative is hereby authorized on behalf of the District to enter into Amendment No. 1 to increase the combined amount of the as-needed agreements by \$113,000 with California Tree Service Inc., for as-needed tree maintenance services increasing the aggregate total of the agreements for current and future Fiscal Years from \$375,000 to \$488,000, within the existing approved budget.

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 8th day of May 2018, by the following vote: