

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH BUREAU VERITAS NORTH AMERICA, INC.; DUDEK; AND MOORE IACOFANO GOLTSMAN, INC. DBA MIG FOR AS-NEEDED DEVELOPMENT SERVICES CONSULTING FOR A TOTAL AGGREGATE AMOUNT PAYABLE UNDER THE AGREEMENTS NOT TO EXCEED \$500,000 FOR A PERIOD OF THREE YEARS BEGINNING ON JUNE 1, 2018 AND ENDING JUNE 30, 2021; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED, AND 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 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) utilizes as-needed consultants to assist staff with proposed tenant plan reviews during peak project demand periods and to perform architectural design reviews; and

WHEREAS, pursuant to BPC Policy No.110, District staff issued a Request for Qualifications (RFQ) 17-74SN for As-Needed Development Services Consulting on December 12, 2017; and

WHEREAS, the RFQ was electronically mailed to 1,754 firms known to offer the necessary services and that have expressed interest in working on projects on District tidelands; and

WHEREAS, in total, five responsive proposals to the RFQ were received by the deadline of January 23, 2018, and the following three were selected for interviews after evaluation by a panel of District staff- Bureau Veritas, Dudek and Moore Iacofano Goltsman, Inc. dba MIG (MIG); and

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WHEREAS, based on information gathered through interviews, written proposals and using the criteria stated in the RFQ, a selection panel evaluated and ranked each firm's experience of proposed staff, approach to the project, capability to perform, as well as fair and reasonable cost; and

WHEREAS, Bureau Veritas, Dudek, and MIG ranked in the top three due to the firms' demonstration of the most relevant staff experience, thorough and well thought-out approach, understanding of the District's development services and project review process as well as fair and reasonable cost; and

WHEREAS, District staff recommends that the BPC select and authorize three separate as-needed agreements with Bureau Veritas, Dudek, and MIG to provide development services consulting for a total aggregate amount payable under the agreements not to exceed \$500,000 for a period of three years; and

WHEREAS, the BPC's action does not constitute an "approval" or a "project" under the California Environmental Quality Act (CEQA); the proposed BPC action complies with Section 87 of the Port Act and is consistent with the Public Trust Doctrine; and, the BPC action does not allow for "development," 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.

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

The Executive Director or her designated representative is hereby authorized to enter into agreements with Bureau Veritas North America, Inc.; Dudek; and Moore Iacofano Goltsman, Inc. dba MIG for as-needed development services consulting for a total aggregate amount payable under the agreements not to exceed \$500,000 for a period of three years beginning on June 1, 2018 and ending June 30, 2021.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Senior/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: