

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH BIO CLEAN ENVIRONMENTAL SERVICES TO PURCHASE AND INSTALL STORMDRAIN INLET FILTERS THAT WILL PROVIDE POLLUTANT AND SEDIMENT CONTROL IN STORMWATER RUNOFF AT THE TENTH AVENUE MARINE TERMINAL, NATIONAL CITY MARINE TERMINAL, AND B STREET PIER FROM, FOR A TOTAL CONTRACT AMOUNT OF \$222,000; FY2019 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; 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 BPC adopted BPC Policy No. 110, Section II (E) that requires agreements in excess of \$175,000 to be approved by the BPC; and

WHEREAS, staff has identified retrofit opportunities using inlet filters equipped with filtration media in 72 storm drain inlets (collectively) at the Tenth Avenue Marine Terminal, National City Marine Terminal, and the B Street Pier; and

WHEREAS, through the installation of inlet filters, stormwater runoff from approximately 155 acres overall, will have improved trash removal and pollutant treatment before being discharged to San Diego Bay; and

WHEREAS, on May 2, 2018, staff issued Request for Proposals (RFP 18-18RH) (RFP), seeking qualified firms to procure and install inlet filters that are (1) State Trash Amendment-compliant, and (2) outfitted with filtration media targeting pollutants of concern at the terminals; and

WHEREAS, on May 24, 2018, two firms submitted proposals and both proposals were reviewed by staff for responsiveness related to the project scope; and

WHEREAS, based on the written proposals and a decision analysis process, using the criteria stated in the RFP, staff is recommending the BPC

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select and authorize an agreement with Bio Clean Environmental Services for inlet filter procurement and installation, from July 18, 2018, through November 30, 2019, for an amount not to exceed \$222,000; and

WHEREAS, funds for this expense of \$222,000 are included in the approved FY2019 budget within the Maritime Operations Equipment and Other Capital Projects line items.

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 to execute an agreement with Bio Clean Environmental Services for inlet filter procurement and installation for an amount not to exceed \$222,000.

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 17th day of July 2018, by the following vote: