

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE AGREEMENT WITH KTU+A FOR CHULA VISTA PARKS DESIGN SERVICES INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$1,676,460 FOR A NEW MAXIMUM AMOUNT OF \$2,076,460, ADDING ADDITIONAL WORK, AND EXTENDING TERM THROUGH JUNE 30, 2020. FUNDS FOR FY 2019 ARE BUDGETED IN THE FY 2019 CIP APPROPRIATION; 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 Board authorized selection of KTU+A and authorized an agreement for design services for the Sweetwater Park and Harbor Park in the Chula Vista Bayfront on July 27, 2016; and

WHEREAS, KTU+A was selected through a formal selection process, and staff anticipated requesting BPC authorization of future amendments to include further design services, and as-needed, bid and construction phase services; and

WHEREAS, Staff is requesting approval of Amendment No. 3 to increase the KTU+A agreement capacity by \$1,676,460 for a new, not-to-exceed total of \$2,076,460, add work and extend the contract period to June 30, 2020; and

WHEREAS, approval of this action will authorize public outreach and schematic design for Sweetwater and Harbor Parks and provide \$1,415,270 for these services as well as authorize final design, bid and construction support services for the Sweetwater Bicycle Path and provide \$261,190 for these services; and

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WHEREAS, funds for FY 2019 are budgeted in the FY 2019 CIP appropriation; 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.

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. 3 to the agreement with KTU+A for Chula Vista Parks Design Services increasing the maximum amount payable under the agreement by \$1,676,460 for a new maximum amount of \$2,076,460, adding additional work, and extending the term through June 30, 2020.

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: