

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2016-37 TO REYES CONSTRUCTION, INC. IN THE AMOUNT OF \$3,585,140 FOR THE STRUCTURAL REPAIRS TO NAVY PIER PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE 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, (Port Act); and

**WHEREAS**, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Construction Act) procedures of the PCC to apply to public projects of the District by Resolution 98-249; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Construction Act to govern the processing and administration of public projects; and

**WHEREAS**, this action will approve plans and specifications and authorize the award of a major maintenance construction contract for structural maintenance to Navy Pier (Navy Pier Project); and

**WHEREAS**, the Asset Management Program (AMP) identified Navy Pier as a priority; and

**WHEREAS**, the AMP recommended maintenance to Navy Pier Project in a five (5) year plan based on the maintenance level required; and

**WHEREAS**, the structural maintenance to the Navy Pier Project is in the first year of the five (5) year maintenance plan that addresses worn structural elements; and

**WHEREAS**, design was budgeted and initiated in 2016 and construction was subsequently programmed in the FY2018/19 Major Maintenance Capital budget; and

20xx-xxx

**WHEREAS**, the plans and specifications include the repair of concrete piles, underdeck concrete beams, pile cap structures, concrete soffits, and removal and replacement of the fender system at the west end of Navy Pier; and

**WHEREAS**, the contract documents including plans EM-2016-07 and specifications 2016-37 were issued for advertisement on May 10, 2018; and

**WHEREAS**, on June 26, 2018, the District received six (6) bids ranging from \$3,585,140 to \$6,507,800; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by Reyes Construction, Inc. in the amount of \$3,585,140; and

**WHEREAS**, staff recommends that the BPC approve the plans and specifications and award Contract No. 2016-37 to Reyes Construction, Inc., in the amount of \$3,585,140, for structural maintenance to the Navy Pier Project, as authorized by the BPC in the FY2018/2019 Major Maintenance Program.

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

1. That the Plans and Specifications for Contract No. 2016-37 for structural repairs to the Navy Pier Project in the amount of \$3,585,140 are hereby approved and awarded to Reyes Construction, Inc.

2. That the Executive Director or her designated representative is hereby authorized to execute Contract No. 2016-37 on behalf of the San Diego Unified Port District with Reyes Construction, Inc., 37 for structural repairs to the Navy Pier Project, as authorized by the BPC in the FY2018/2019 Major Maintenance Capital budget.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14<sup>th</sup> day of August 2018, by the following vote: