

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING AMENDMENT NO. 1  
TO THE AS-NEEDED AGREEMENTS WITH  
TUCKER SADLER ARCHITECTS, INC. AND  
SILLMAN WRIGHT ARCHITECTS FOR  
ARCHITECTURAL AND ADA CODE COMPLIANCE  
REVIEW SERVICES, INCREASING THE  
AGGREGATE TOTAL BY \$250,000 FROM  
\$500,000 TO \$750,000 WITH NO INCREASE  
REQUIRED TO THE FY2019 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; 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**, on July 21, 2014, staff issued a Request for Qualifications (RFQ) for as-needed architectural and ADA code compliance services; and

**WHEREAS**, through the interview selection process, staff recommended authorizing agreements with the two highest-ranked firms, Tucker Sadler Architects, Inc. and Sillman Wright Architects; and

**WHEREAS**, on September 9, 2014, the BPC authorized agreements with Tucker Sadler Architects, Inc. and Sillman Wright Architects for as-needed services for architectural and ADA code compliance review up to an aggregate amount of \$500,000, to support implementation of the District's programs; and

**WHEREAS**, the proposed action will increase the aggregate agreement capacity by \$250,000 to a total of \$750,000; and

**WHEREAS**, since costs incurred under these agreements are funded under approved project budgets, there is no fiscal impact associated with the proposed action; and

**WHEREAS**, as of September 5, 2018, the District has expended or obligated approximately \$499,000 on its current aggregate capacity of \$500,000; and

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**WHEREAS**, the necessity for additional architectural and ADA code compliance review services is due to the recent demand for the use of these services on projects such as the Comfort Station and Street End Improvements at Beach Avenue, Roof Replacement at TAMT Warehouse B, and Design of Storage Modifications at Harbor Police Headquarters Annex; and

**WHEREAS**, an increase of \$250,000 to the aggregate agreement capacity is needed at this time to support implementation of the District's approved and budgeted projects.

**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 Amendment No. 1 to the as-needed agreements with Tucker Sadler Architects, Inc. and Sillman Wright Architects for architectural and ADA code compliance review services, increasing the aggregate total by \$250,000 from \$500,000 to \$750,000.

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 9<sup>th</sup> day of October 2018, by the following vote: