

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO THE AS-NEEDED AGREEMENTS WITH KTU+A
AND SCHMIDT DESIGN GROUP, INC. FOR
LANDSCAPE ARCHITECTURE SERVICES
INCREASING THE AGGREGATE TOTAL BY
\$300,000 FROM \$200,000 TO \$500,000 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 May 17, 2016, a RFQ was issued for as-needed Landscape Architecture services and staff recommended authorizing agreements with the two highest-ranked firms, KTU+A and Schmidt Design Group, Inc.; and

WHEREAS, on December 13, 2016, the BPC authorized two-year agreements with KTU+A and Schmidt Design Group, Inc., for as-needed services for landscape architecture, up to an aggregate amount of \$200,000, necessary for implementation of the District's program budgets; and

WHEREAS, the proposed action will increase the current aggregate agreement capacity by \$300,000, resulting in an aggregate of not-to-exceed total of \$500,000 for landscape architecture services; 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, the District will expend or obligate over \$100,000 on its current aggregate capacity of \$200,000 by December 30, 2018; and

WHEREAS, the reason for additional landscape architecture support services is due to the recent plan to use these services on projects such as the Urban Greening Grant for Chula Vista Bayfront project, Comfort Station/Street end Improvements at Beach Avenue and the future phased plan to replace landscaping and irrigation system with drought tolerant system along North

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Harbor Drive, between north end of Spanish Landing park and West Ash Street;
and

WHEREAS, an increase of \$300,000 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 KTU+A and Schmidt Design Group, Inc., for as-needed services for landscape architecture, increasing the aggregate total by \$300,000 from \$200,000 to \$500,000.

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 9th day of October 2018, by the following vote: