RESOLUTION <u>20xx-xxx</u>

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH NATURESCAPE SERVICES, INC. FOR BROADWAY LANDING AND PASEO MAINTENANCE SERVICES FROM JULY 1, 2019 THROUGH JUNE 30, 2024, FOR AN AMOUNT NOT TO EXCEED \$1,524,000. 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 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 District contracts for maintenance services at Broadway Landing and Paseo for routine and scheduled landscaping, graffiti removal, trash and litter pickup and removal, hardscape cleaning, window cleaning, roof debris and gutter cleaning, light fixture cleaning, maintenance of signs, pavilion structures, kiosk buildings, comfort stations, tables, chairs, benches, umbrellas, walkways, pavers, paving, irrigation and drainage systems, and wharf railings; and

WHEREAS, pursuant to BPC Policy No. 110, Section II.C, Request for Proposal (RFP) No. 18-28SN was solicited on July 11, 2018, the District received a total of five (5) proposals of which one (1) was deemed non-responsive and four (4) were deemed responsive proposals; and

WHEREAS, a District selection panel selected two (2) proposers to interview in order to determine the best value to the District; and

WHEREAS, a decision analysis was conducted by staff which rated service providers according to the standard weighted criteria as listed in the RFP; and

WHEREAS, NatureScape Services, Inc. (NatureScape) received the highest total score and was deemed the best value to provide maintenance services in these areas; and

WHEREAS, staff recommends the BPC select and authorize an agreement with NatureScape for Broadway Landing and Paseo maintenance services from July 1, 2019 through June 30, 2024, for an amount not to exceed \$1,524,000.

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 NatureScape Services, Inc. for Broadway Landing and Paseo maintenance services from July 1, 2019 through June 30, 2024, for an amount not to exceed \$1,524,000.

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 6th day of November 2018, by the following vote: