

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 September 9, 2014, staff recommended and the BPC authorized agreements with Tucker Sadler Architects, Inc. and Sillman Wright Architects for as-needed services for architectural and ADA code compliance review; and

WHEREAS, the aggregate capacity of the two agreements is a not-to-exceed amount of \$500,000 over a period of five years; they are due to expire in December 2019; and

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

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; and

WHEREAS, BPC authorization of this agenda will increase the Agreement capacity by \$250,000 for a new, not-to-exceed total of \$750,000 for architectural and ADA code compliance review services.

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 of the agreements by \$250,000 from \$500,000 to \$750,000.

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: