

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO INCREASE THE COMBINED BASE AMOUNT OF
THE AS-NEEDED AGREEMENTS BY \$300,000 WITH
KTU+A AND SCHMIDT DESIGN GROUP, INC. FOR
LANDSCAPE ARCHITECTURE SERVICES,
INCREASING THE AGGREGATE TOTAL AMOUNT
BY \$300,000 FROM \$500,000 TO \$800,000 WITH NO
INCREASE REQUIRED TO THE FY2019**

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 Request for Quote was issued for as-needed landscape architecture services; and

WHEREAS, the District staff interviewed, selected and 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; and

WHEREAS, the current combined base amount capacity with KTU+A and Schmidt Design Group, Inc., is a not-to-exceed amount of \$200,000 over a period of two years (due to expire in December 2018), with the potential of three (3) one-year extensions of \$100,000 each, resulting in an aggregate agreement total of \$500,000; and

WHEREAS, the District will expend or obligate over \$100,000 on its current combined capacity 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 and Street End Improvements at Beach Avenue and the future phased plan to replace landscaping and irrigation system with drought tolerant system along North Harbor Drive, between north end of Spanish Landing park and West Ash Street; and

WHEREAS, an increase of \$300,000 to the combined base amount 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 \$300,000 for a new, not-to-exceed total of \$800,000 for landscape architecture 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 KTU+A and Schmidt Design Group, Inc. for landscape architecture services, increasing the aggregate total of the agreements by \$300,000 from \$500,000 to \$800,000.

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: