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RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2018-04 TO R. E. STAITE ENGINEERING, INC. IN THE AMOUNT OF \$3,219,360.00 FOR THE FENDER SYSTEM UPGRADE AT NORTH BERTH OF B STREET PIER PROJECT AS AUTHORIZED BY THE BOARD IN THE FY2018/19 MAJOR MAINTENANCE 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, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

WHEREAS, the Board of Port Commissioners (BPC) adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the PCC to apply to public projects of the District via BPC Resolution 98-249; 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 north side of the B St. pier is the preferred berth for cruise ships due to ease-of-access for ships coming alongside and getting underway; and

WHEREAS, an inspection and assessment of the fender system in 2015 identified severe deterioration of the fender piles and recommended the system be replaced; and

WHEREAS, a replacement fender system is needed to accommodate the modern fleet of cruise ships and other vessels that visit the preferred north berth at the B Street Pier; and

WHEREAS, the new fender system will provide a reliable and safe berthing environment for cruise ships and a range of smaller vessels that may utilize the north berth of the pier over time; and

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WHEREAS, the plans and specifications define the contract work including removal of the existing deteriorated fender system and installation of a new fender system to serve cruise ships and smaller vessels at the north berth; and

WHEREAS, the work includes removal and disposal of existing timber and plastic fender piles, timber wales and chocks, hanging piles, steel hardware and all miscellaneous wood members; and

WHEREAS, Contract No. 2018-04 including plans (No. EM-2018-01) and specifications (No. MC-0036-01) were advertised on August 21, 2018; and

WHEREAS, the engineers' construction cost estimate was \$3,339,550; and

WHEREAS, on October 9, 2018, five (5) bids were received ranging from \$3,219,360 to \$5,633,317.55; and

WHEREAS, the lowest responsive and responsible bid was submitted by R. E. Staite Engineering, Inc. in the total bid amount of \$3,219,360; and

WHEREAS, staff recommends that the BPC approve the plans and specifications and award Contract No. 2018-04 to R. E. Staite Engineering, Inc. in the amount of \$3,219,360.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District as follows:

That the Plans and Specifications for Contract No. 2018-04, are hereby approved and Contract No. 2018-04 for the fender system replacement at the B St. pier in the amount of \$3,219,360 is hereby awarded to R. E. Staite Engineering, Inc.

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 11th day of December 2018, by the following vote: