

**DRAFT****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 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 procedures of the PCC to apply to public projects of the District via BPC Resolution 98-249; and

**WHEREAS**, the 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

20xx-xxx

**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 supply and installation of new prestressed concrete fender piles, foam filled marine fenders, timber wales and chocks, steel wales and hardware, elastomeric fender elements, floating camels, safety ladders, and other incidental items of work; 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 \$5,633,318; 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

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By: Assistant/Deputy

20xx-xxx

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16<sup>th</sup> day of January 2019, by the following vote: