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RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-10 TO CHAMBERS INC. IN THE AMOUNT OF \$1,598,963 FOR THE ROOF REPLACEMENT AT TAMT WAREHOUSE B 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 I; and

WHEREAS, the Board of Port Commissioners (Board) 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 goal of this project is to replace the existing asphalt roof of Warehouse B relocated inside the Tenth Avenue Marine Terminal (TAMT); and

WHEREAS, the building serves as a storage facility for dry and food products delivered from San Diego County and is used for holding perishable goods; and

WHEREAS, all areas of building are refrigerated, however, areas 5 and 6, the southern portion of the building, are not currently being used by the operator; and

WHEREAS, the existing roof system consists of a built-up, multiple ply over a gypsum concrete substrate, supported by structural tees spanning between metal trusses; and

WHEREAS, areas 1 to 4 and areas 5 and 6 were re-roofed in 1992 and 1996 respectively; and

WHEREAS, in order to install the future solar system for energy savings as part of the Microgrid grant, the existing roof system needs to be replaced with a lighter and durable single ply TPO membrane roof system, and will have a manufacturer's 20-year no dollar limit (NDL) roofing system guarantee; and

WHEREAS, the work includes removal and disposal of existing 287,475 square feet roof and roof accessories (gutters, downspouts, flashing, etc.) associated with the existing roofing system, repair of existing gypsum roof deck,

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installation of 302,975 square feet TPO membrane roofing (includes material wrapped around roof appurtenances for waterproofing), removal and replacement of gutters, downspouts and guy-wire system, and other incidental items of work; and

WHEREAS, the construction work will be coordinated with marine operations to minimize disruption to the tenant's activities; and

WHEREAS, on December 10, 2018, Construction bid documents, including plans and specifications for Contract No. 2018-10 (Drawing No. TA-2018-02, Project No. MC-0056-01) were advertised; and

WHEREAS, on January 23, 2019, twelve bids were received, and the lowest responsive and responsible bid was received from Chambers Inc. in the total bid amount of \$1,598,963; and

WHEREAS, construction is expected to commence in late March 2019 and will be completed by December 2019; and

WHEREAS, District staff has recommended that the Board approve the plans and specifications and award Contract No. 2018-10, Roof Replacement at TAMT Warehouse B, San Diego, California to Chambers Inc. in the amount of \$1,598,963.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications, and awards Contract No. 2018-10 to Chambers Inc. in the amount of \$1,598,963 for the roof replacement at TAMT warehouse B project as authorized by the board in the FY2018/19 major maintenance budget; and that the Executive Director and/or her designated representative is hereby authorized and directed on behalf of the District to enter into Contract No. 2018-10 with Chambers Inc. in the amount of \$1,598,963 for the roof replacement at TAMT Warehouse B project.

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 12th day of February, 2019, by the following vote: