DRAFT

RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2018-19 TO BELLINGHAM MARINE INDUSTRIES IN THE AMOUNT OF \$591,842.00 FOR THE STRUCTURAL REPAIRS AT TUNA HARBOR DOCK #1 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, (Port Act); 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 BPC adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and
- **WHEREAS**, this action will adopt the plans and specifications and authorize the awarding of a major maintenance construction contract to repair the existing floating Dock #1 at the Tuna Harbor; and
- **WHEREAS**, the plans and specifications defining the contract work includes the repair of existing deteriorated or damaged floating dock elements; and
- **WHEREAS**, after work completion, floating Dock #1 will be restored and maintained to provide sound, functional berths for commercial fishing vessels; and
- **WHEREAS**, the contract documents were advertised on January 03, 2019; and
- **WHEREAS**, on February 05, 2019, three (3) bids were received ranging from \$591,842.00 to \$1,115,900.00; and
 - WHEREAS, the lowest bid, submitted by Bellingham Marine Industries in

the amount of \$591,842.00, is considered responsive and responsible; and

WHEREAS, staff recommends adopting a resolution approving plans and specifications and awarding Contract No. 2018-19 to Bellingham Marine Industries for construction of the major maintenance project, Structural Repairs at Tuna Harbor Dock #1 in the amount of \$591,842.00.

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. 2018-19 are hereby approved and Contract No. 2018-19 for construction of the major maintenance project, Structural Repairs at Tuna Harbor Dock #1 in the amount of \$591,842.00 is hereby awarded to Bellingham Marine Industries, as authorized by the Board of Port Commissioners in the Fiscal Year 2018/2019 Major Maintenance Budget.

APPROVED AS TO FOR GENERAL COUNSEL	RM AND LEGALITY:
By: Assistant/Deputy	

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of March 2019, by the following vote: