

**RESOLUTION 20xx-xxx**

**RESOLUTION WAIVING BPC POLICY NO. 110 AND  
AUTHORIZING SINGLE SOURCE AGREEMENT  
BETWEEN THE SAN DIEGO UNIFIED PORT  
DISTRICT AND ERNST & YOUNG, INC. FOR LONG  
TERM RECOVERY PLANNING CONSULTING  
SERVICES BEGINNING ON MARCH 18, 2019 AND  
TERMINATING ON AUGUST 31, 2021 FOR AN  
AMOUNT NOT TO EXCEED \$262,641.00, THE FULL  
AMOUNT OF WHICH IS REIMBURSABLE THROUGH  
PORT SECURITY GRANTS 2017 AND 2018**

**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**, in December of 2017, the District authorized Single Source Justification to utilize Ernst & Young Consulting (EY) for guidance on the District's Long-Term Recovery Planning; and

**WHEREAS**, EY provides strategic and technical consulting services within the field of disaster management, specifically to financial disaster recovery to assist governmental, nonprofit and corporate entities expedite financial recovery and mitigation following catastrophic loss; and

**WHEREAS**, EY has been engaged with the District since late 2016 in reviewing draft emergency management policies and plans and has assisted in facilitation of emergency management exercises and training and has gained in-depth knowledge of the District's structure and interagency working relationships with state, local and federal government agencies and external stakeholders such as master tenants and the District Tenants Association; and

**WHEREAS**, the District's geographic makeup, its proximity to a busy international land-border crossing, its significant financial role for the region's economy and the presence of substantial critical infrastructure and key resources necessitate the need for it to have a long-term recovery plan, to include financial disaster recovery; and

**WHEREAS**, contracting with EY will ensure the District is appropriately positioned with FEMA, other Federal disaster grant programs and its own insurance programs if met with disaster, be it man-made or natural. Additionally, work with EY will ensure the District's tenants/businesses, small, medium or large are best positioned to acquire the financial assistance they need to recover from disaster and/or catastrophic loss.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, that the Executive Director or her authorized designee is hereby authorized and directed to enter into an agreement with Ernst & Young, Inc. for long term recovery planning consulting services beginning on March 18, 2019 and terminating on August 31, 2021 for an amount not to exceed \$262,641.00, the full amount of which is reimbursable through security grants 2017 and 2018.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

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