

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2019-04 TO BELLINGHAM MARINE INDUSTRIES IN THE AMOUNT OF \$1,882,623.00 (BASE BID AND ADDITIVE BID) FOR THE DOCK 2 REPLACEMENT AND DOCK 3 REPAIR AT TUNA HARBOR PROJECT

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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy No. 110 establishes a policy governing the processing and administration of public projects, consulting and service agreements, the processing of supplies, materials, and equipment, and grants; and

WHEREAS, this action will adopt the plans and specifications and authorize the award of a major maintenance construction contract to replace the existing floating Dock 2 and repair the existing floating Dock 3 at the Tuna Harbor; and

WHEREAS, the plans and specifications defining the contract work includes replacement of the existing severely damaged floating Dock 2 and repair of existing deteriorated or damaged floating dock elements of Dock 3; and

WHEREAS, after work completion, Dock 2 will be a new dock with improved materials and utilities and Dock 3 will be restored and maintained to its original condition. Both docks will provide sound and functional berths for commercial fishing vessels; and

WHEREAS, on August 15, 2019, the contract documents were advertised; and

WHEREAS, on September 30, 2019, three (3) bids were received ranging from \$1,882,623.00 to \$2,395,694.00; and

WHEREAS, these bids are the total bids including base bid and additive bid; and

WHEREAS, the lowest bid was submitted by Bellingham Marine Industries in the amount of \$1,882,623.00, is considered responsive and responsible and as a result, District staff recommends that the Board award the Contract to this bidder.

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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 authorizes and directs the Executive Director or her designee to enter into Contract No. 2019-04 with Bellingham Marine Industries in the amount of \$1,882,623.00 (base bid and additive bid) for the Dock 2 replacement and Dock 3 repair at Tuna Harbor 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 5th day of November 2019, by the following vote: