

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., DUDEK, AND WESTON SOLUTIONS FOR AS-NEEDED ENVIRONMENTAL ANALYTICAL SERVICES SUCH AS SEDIMENT AND WATER SAMPLE COLLECTION, LABORATORY AND TECHNICAL ANALYSIS, AND TECHNICAL REPORTING, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 FOR A PERIOD OF THREE YEARS. FY 2020 EXPENDITURES ARE BUDGETED; FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S 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 (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 District conducts various environmental studies in San Diego Bay and on the District-managed land surrounding the bay; and

WHEREAS, these studies are necessary to understand the chemical and physical condition of the bay environment; and

WHEREAS, consultants often assist the District with this work by providing technical expertise and analysis to ensure the most current industry-accepted methods and approaches are utilized; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued a Request for Qualifications¹ (RFQ) in September 2019, seeking up to three qualified firms to continue as-needed environmental analytical services; and

WHEREAS, three firms submitted proposals and were selected as finalists by staff; and

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WHEREAS, based on the written proposals and a decision analysis process using the criteria stated in the RFQ, staff recommends that BPC select Wood Environment & Infrastructure Solutions, Inc. (Wood), Dudek, and Weston Solutions Inc. (Weston) for the as-needed Environmental Analytical Services agreement; and

WHEREAS, all three firms are contracted through the current as-needed Environmental Analytical Services agreement and have performed well; and

WHEREAS, upon Board approval, Agreement #44-2017SN, #45-2017SN, and #46-2017SN between the District and the three firms would be executed for a period of three (3) years and for an aggregate amount not to exceed \$1,500,000; and

WHEREAS, funds for the first year of this expenditure are budgeted in the FY 19/20 Environmental Protection (EP) Professional Services cost account or otherwise included in the applicable project budgets of the District's major maintenance or capital improvement programs as approved by the Board and funds required for future fiscal year(s) will be budgeted for in the appropriate fiscal year and cost account subject to Board approval upon adoption of each fiscal year's budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized to execute agreements for as-needed environmental analytical services for an aggregate amount not to exceed \$1,500,000 for a period of three (3) years with Wood Environment & Infrastructure Solutions, Inc., Dudek, and Weston Solutions Inc.

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 11th day of February 2020, by the following vote: