

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO 2019-17 TO URBAN CORPS OF SAN DIEGO COUNTY IN THE AMOUNT OF \$598,397.00 FOR THE MAINTENANCE REPAIRS AT VARIOUS SEAPORT VILLAGE BUILDINGS PROJECT (BID SCHEDULES A, B AND C), A SUBPROJECT OF THE DEFERRED MAINTENANCE - SEAPORT VILLAGE PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2020 MAJOR MAINTENANCE PROGRAM**

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, the Deferred Maintenance - Seaport Village Project approved by the BPC in the Major Maintenance Capital program is divided into three (3) subprojects based on the variety of trades needed for the repairs; and

WHEREAS, the three (3) subprojects are the following: Maintenance Repairs at Various Seaport Village Buildings (the Seaport Village Maintenance Subproject); Mechanical, Electrical and Plumbing Repairs at Various Seaport Village Buildings; and Overwater Platform Repairs at Seaport Village Café; and

WHEREAS, the Seaport Village Maintenance Subproject is the first of three contracts planned for award in FY 2020 for improvements at Seaport Village; and

WHEREAS, the plans and specifications for the first subproject (the Seaport Village Maintenance Subproject) define the contract work including replacement of the existing wood roof shingles to new asphalt roof shingles, exterior painting, and miscellaneous carpentry repairs on various Seaport Village buildings; and

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WHEREAS, these repairs are a necessary component of owning and operating a specialty retail shopping center and ensuring that Seaport Village has continued success for tenants and is enjoyed by visitors and the general public; and

WHEREAS, the contract documents including plans (No. EM-2019-04) and specifications (No. 2019-17) were issued for advertisement on December 16, 2019; and

WHEREAS, the engineer's construction cost estimate was \$585,000; and

WHEREAS, on January 15, 2020, the District received four (4) bids ranging from \$529,442.60 to \$1,826,128.00; and

WHEREAS, the apparent low bidder withdrew their bid due to a clerical error and the withdrawal was done in a timely manner in accordance with Public Contract Code Section 5103; and

WHEREAS, the lowest responsive and responsible bid was submitted by Urban Corps of San Diego County in the amount of \$598,397.00; and

WHEREAS, staff recommends that the BPC approve the plans and specifications and award Contract No. 2019-17 to Urban Corps of San Diego County in the amount of \$529,442.60.

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. 2019-17, are hereby approved and Contract No. 2019-17 for the replacement of the existing wood roof shingles to new asphalt roof shingles, exterior painting, and miscellaneous carpentry repairs on various Seaport Village buildings in the amount of \$529,442.60 is hereby awarded to Urban Corps of San Diego County, as authorized by the Board of Port Commissioners in the Fiscal Year 2020 Major Maintenance Capital appropriation.

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: