

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO THE AGREEMENT WITH KTU+A FOR CHULA VISTA PARKS DESIGN SERVICES, A COMPONENT OF THE SITE PREPARATION FOR CHULA VISTA BAYFRONT PROJECT, TO INCREASE THE AGREEMENT AMOUNT BY \$100,203, INCREASING THE AGGREGATE TOTAL OF THE AGREEMENT FROM \$2,076,460 TO \$2,176,663. FUNDS ARE BUDGETED IN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM AND THIS ACTION DOES NOT INCREASE THE PROJECT 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 (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, the action will authorize an amendment to the agreement with KTU+A for Chula Vista Bayfront Park Design Services, a component of the Site Preparation for Chula Vista Bayfront Project, increasing the agreement amount by \$100,203 to a total of \$2,176,663 at no additional cost to the project budget; and

WHEREAS, this amendment will allow the consultant to complete the schematic design of the parks, Harbor Park and Sweetwater Park to 100% Schematic Design, complete the Chula Vista Bayfront Gateway Monuments to 100% Schematic Design Phase, and complete the Chula Vista Bayfront Wayfinding Master Plan Design Framework consistent with the Port's Baywide Signage Strategic Plan.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes and directs the Executive Director or her designee to enter into Amendment No. 5 to the agreement with KTU+A for Chula Vista Parks Design Services, a component of the Site Preparation for Chula Vista Bayfront Project, to increase the agreement amount by \$100,203, increasing the aggregate total of the agreement from \$2,076,460 to \$2,176,663.

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 10th day of September 2020, by the following vote: