DRAFT

RESOLUTION <u>20xx-xxx</u>

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2019-12 TO BLUE PACIFIC ENGINEERING & CONSTRUCTION IN THE AMOUNT OF \$247,142.00 FOR THE RETAINING WALL AT CENTENNIAL PARK PROJECT, AS AUTHORIZED BY THE BOARD IN THE FY 2021 MAJOR MAINTENANCE 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, Contract Documents for the Retaining Wall at Centennial Park, including plans CO-2019-01 and specifications 2019-12, were issued for advertisement on September 3, 2020; and

WHEREAS, the plans and specifications define the contract work including removal of wood piles and construction of soldier piles with concrete lagging at the west side of the Centennial Park at Coronado, California; and

WHEREAS, on October 7, 2020, the District received six (6) bids ranging from \$247,142.00 to \$398,235.00; and

WHEREAS, the lowest responsive and responsible bid was submitted by Blue Pacific Engineering & Construction in the amount of \$247,142.00; and

WHEREAS, staff recommends that the Board of Port Commissioners (Board) approve the plans and specifications and authorize the award of a Major Maintenance construction contract to Blue Pacific Engineering & Construction in the amount of \$247,142.00 for the Retaining Wall at Centennial Park, as authorized by the Board in the FY 2021 Capital Major Maintenance Program.

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 Contract No. 2019-12 with Blue Pacific Engineering & Construction in the amount of \$247,142.00 for the Retaining Wall at Centennial Park. 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 November 2020, by the following vote: