

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING THREE-YEAR AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC; ANCHOR QEA, INC; ASCENT ENVIRONMENTAL, INC; CHAMBERS GROUP, INC; DUDEK; ECorp CONSULTING INC; ENVIRONMENTAL SCIENCE ASSOCIATES (ESA); EYESTONE ENVIRONMENTAL, LLC; HARRIS & ASSOCIATES, INC; AND HDR ENGINEERING, INC FOR AS-NEEDED ENVIRONMENTAL REVIEW CONSULTING SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 BEGINNING ON JULY 1, 2025 AND ENDING JUNE 30, 2028. ALL FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR 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 1, (Port Act); 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, this action will authorize as-needed Development Services for environmental review consultant services; and

WHEREAS, the District's Development Services Department (DSD) reviews District and tenant-sponsored development projects for compliance with the California Environmental Quality Act (CEQA), the National Environmental Quality Act (NEPA), the California Coastal Act (Coastal Act), as well as other applicable laws and regulations (e.g. Port Master Plan); and

WHEREAS, DSD has established as-needed environmental review consulting services agreements (as-needed agreement) in order to retain consultants in a more efficient manner to facilitate project processing and the

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eight existing as-needed agreements were approved by the BPC in 2018 and staff would like to establish a new set of as-needed agreements for future projects; and

WHEREAS, pursuant to BPC Policy No. 110, District staff issued Request for Qualifications (RFQ) 24-23JR for as-needed environmental review consulting services on September 26, 2024, an information exchange meeting was held on October 10, 2024, and the interviews were conducted on January 28 and 29, 2025; and

WHEREAS, a total of 1,907 vendors were notified and 77 vendors downloaded the files; and

WHEREAS, the District received 11 responsive submittals and conducted a decision analysis using the criteria stated in the RFQ; and

WHEREAS, District staff is recommending the Board select and authorize agreements with the following ten firms as they were all determined to be qualified for the services solicited: AECOM Technical Services, Inc.; Anchor QEA, Inc.; Ascent Environmental, Inc.; Chambers Group, Inc.; DUDEK; ECORP Consulting Inc.; Environmental Science Associates (ESA); Eyestone Environmental, LLC.; Harris & Associates, Inc.; and HDR Engineering, Inc.; and

WHEREAS, each agreement is for a three-year period; and

WHEREAS, the aggregate total of all agreements will not exceed \$1,500,000; and

WHEREAS, funds for Fiscal Year 2026 (FY26) and future fiscal years will be budgeted in the appropriate fiscal year, 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 his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into agreements with AECOM Technical Services, Inc.; Anchor QEA, Inc.; Ascent Environmental, Inc.; Chambers Group, Inc.; DUDEK; ECORP Consulting Inc.; Environmental Science Associates (ESA); Eyestone Environmental, LLC.; Harris & Associates, Inc.; and HDR Engineering, Inc., for as-needed Development Services environmental review consultant services, in an amount not to exceed \$1,500,000.

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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 6th day of May 2025, by the following vote: