

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO INCREASE THE COMBINED CONTRACT CAPACITY FOR THE FIVE-YEAR AS-NEEDED ARCHITECTURAL SERVICE AGREEMENTS WITH DOMUSSTUDIO ARCHITECTURE, LLP, ROESLING NAKAMURA TERADA ARCHITECTS INC., AND SILLMAN WRIGHT ARCHITECTS BY \$3,000,000, WITH NO FISCAL IMPACT TO THE DISTRICT. THIS INCREASE RAISES THE AGGREGATE TOTAL FOR CURRENT AND FUTURE FISCAL YEARS FROM \$1,150,000 TO \$4,150,000, ALL FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEARS, SUBJECT TO BPC 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 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, on October 12, 2021, the BPC authorized five-year agreements with Domusstudio Architecture, LLP, Roesling Nakamura Terada Architects Inc., and Sillman Wright Architects for architectural services to support the implementation of the District Major Maintenance (MM), Other Capital Projects (OCP), and Balanced Capital Program (BCP) budgets; and

WHEREAS, the current aggregate capacity of the three architectural service agreements is a not-to-exceed amount of \$1,150,000 over a period of 6 years and 2 months; and

WHEREAS, this total is based on the initial approved amount of \$800,000 and Amendment No. 1 increase of \$350,000 approved at the August 9, 2022, BPC meeting; the total duration is based on the initial approved 5-year contract and Amendment No. 2 duration increase of 14 months approved at the January 14, 2025, BPC meeting; and

20xx-xxx

WHEREAS, to ensure continued success in the implementation of projects within our major maintenance and capital infrastructure programs and avoid delays, the proposed action will increase the aggregate five-year agreement capacity by \$3,000,000 from \$1,150,000 to \$4,150,000; and

WHEREAS, this adjustment allows staff to proceed with recently awarded large-scale grant projects including the RAISE (\$10M) and EPA (\$24M) grants; and

WHEREAS, these as-needed professional services agreements will also support the increasing MM, OCP, and BCP projects; and

WHEREAS, this item requests approval for agreement capacity increases and has no fiscal impact on the District since costs to be assigned to these agreements are funded under approved project budgets within the MM, OCP, and BCP Programs; and

WHEREAS, the necessity for additional and immediate architectural services is due to the recent start of the Broadway Pier Port Pavilion Enhancements, the continuing design efforts on the B Street Pier Cruise Ship terminal, and upcoming facility improvement projects; and

WHEREAS, the District has committed or obligated approximately \$977,810 of the current agreement capacity as of February 28, 2024, which is 40 months into the 6 year - 2 month/74-month agreement and an increase of \$3,000,000 to the aggregate agreement capacity is requested to support the continued implementation of the District's MM, OCP, and BCP projects over the remaining term of the agreement; and

WHEREAS, work performed under these agreements is administered in accordance with District policies and procedures.

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 their designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to execute Amendment No. 3 to increase, at no fiscal impact to the District, the combined contract capacity for the five-year as-needed agreements with Domusstudio Architecture, LLP, Roesling Nakamura Terada Architects Inc., and Sillman Wright Architects for architectural services by \$3,000,000, increasing the aggregate total for current and future fiscal years from \$1,150,000 to \$4,150,000, with all funds for future fiscal years budgeted in the appropriate fiscal years, subject to BPC approval upon adoption of each fiscal year's budget.

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: