

**DRAFT****RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO INCREASE THE COMBINED CONTRACT CAPACITY FOR THE FIVE-YEAR AS-NEEDED PROJECT MANAGEMENT-CONSTRUCTION MANAGEMENT AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., ARCADIS U.S., INC., HARRIS & ASSOCIATES, AND HDR ENGINEERING, INC. BY \$4,200,000, WITH NO FISCAL IMPACT TO THE DISTRICT, AND EXTEND THE AGREEMENT TERM TO DECEMBER 31, 2027. THIS INCREASE RAISES THE AGGREGATE TOTAL FOR CURRENT AND FUTURE FISCAL YEARS FROM \$11,050,000 TO \$15,250,000, 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, AND FURTHER, EXTENDS THIS AGREEMENT THROUGH DECEMBER 31, 2027**

**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**, the current aggregate capacity of the four Project Management/Construction Management (PM/CM) service agreements is a not-to-exceed amount of \$11,050,000 over a period of five years; and

**WHEREAS**, this total was based on the initial approved amount of \$2,500,000, Amendment No. 1 increase of \$750,000 as allowed by BPC policy 110, Amendment No. 2 increase of \$800,000 as approved at the August 8, 2023, BPC meeting, and Amendment No. 3 increase of \$7,000,000 as approved at the December 5, 2023, BPC meeting; and

**WHEREAS**, the necessity for additional and immediate PM/CM services is due to the recent start of the \$10M RAISE grant TAMT Redevelopment Phase II

20xx-xxx

Planning and Design project, the TAMT Clean Ports Program Infrastructure Upgrades under the recently awarded EPA grant, and also supports the increasing project portfolio of Major Maintenance (MM), Other Capital Projects (OCP), and Balanced Capital Program (BCP) projects; and

**WHEREAS**, the District has committed or obligated approximately \$7,621,159 of the current agreement capacity as of February 28, 2024, which is 40 months into the 5-year/60-month agreement and an increase of \$4,200,000 to the aggregate agreement capacity is requested to support the continued implementation of the District's budgeted projects over the remaining term of the agreement; and

**WHEREAS**, a 5-year agreement extension of 14 months will allow the current project obligations to be completed before the end of the as-needed agreements; and

**WHEREAS**, since costs associated with work done under these agreements are funded under approved project budgets within the MM, OCP, and BCP Programs, there is no fiscal impact associated with the proposed action; 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. 4, to increase, at no fiscal impact to the District, the combined contract capacity for the five-year as-needed agreements with AECOM Technical Services, Inc., Arcadis U.S., Inc., Harris & Associates, and HDR Engineering, Inc. for Project Management/Construction Management services, by \$4,200,000, to raise the aggregate total for current and future fiscal years from \$11,050,000 to \$15,250,000, 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, and to extend this agreement through December 31, 2027.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of May 2025, by the following vote: