

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AMENDMENT NO. 3 WITH AECOM TECHNICAL SERVICES, ARCADIS U.S., INC., HARRIS & ASSOCIATES, INC., AND HDR ENGINEERING, INC. FOR THE FIVE-YEAR AS-NEEDED AGREEMENTS TO INCREASE, AT NO FISCAL IMPACT TO THE DISTRICT, THE COMBINED CONTRACT CAPACITY BY \$7,000,000 FOR PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT SERVICES, INCREASING THE AGGREGATE TOTAL FOR CURRENT AND FUTURE FISCAL YEARS FROM \$4,050,000 TO \$11,050,000, THEREBY INCREASING THE CAPACITY OF THESE AGREEMENTS TO A LEVEL ALLOWING CONTINUED EXECUTION ON BUDGETED PROJECTS WITH NO CORRESPONDING BUDGET INCREASE

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 (Board) adopted Board 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 13, 2021, the Board authorized five-year as needed project management/construction management contracts with AECOM Technical Services, Arcadis U.S., Inc., Harris & Associates, Inc., and HDR Engineering, Inc for an aggregate amount of \$2,500,000; and

WHEREAS, since the original adoption of these five-year agreements, the Engineering-Construction department has experienced an inverse trend of decreased staffing and increased project volume; and

WHEREAS, this considerable increase in project volume is largely a result of the District capitalizing on unprecedented grant-funded project opportunities and has resulted in a higher-than-expected reliance on external staffing resources;

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WHEREAS, in June 2023, staff approved a \$750,000 capacity increase for the contracts (30% administratively) as allowed per Board Policy 110 to an aggregate amount of \$3,250,000; and

WHEREAS, on August 8, 2023, the Board approved Amendment No. 2 with AECOM Technical Services, Arcadis U.S., Inc., Harris & Associates, Inc., and HDR Engineering, Inc. to increase the combined capacity for the five-year as-needed project management/construction management agreements by \$800,000 to an aggregate amount of \$4,050,000; and

WHEREAS, Amendment No. 3 will enable Engineering-Construction to secure the necessary support capacity through the rest of the five-year cycle as staff work towards fully staffing the department; and

WHEREAS, since costs incurred under these agreements are funded under approved project budgets within the Major Maintenance, Other Capital Projects and Balanced Capital Programs, there is no fiscal impact associated with the proposed action; and

WHEREAS, work performed under these agreements are administered in accordance with District policies and procedures; and

WHEREAS, staff recommends the Board adopt a Resolution authorizing Amendment No. 3 with AECOM Technical Services, Arcadis U.S., Inc., Harris & Associates, Inc., and HDR Engineering, Inc. to increase, at no fiscal impact, the combined contract capacity for the as-needed agreements by \$7,000,000 for Project Management/Construction Management services, increasing the aggregate total of the agreements for current and future Fiscal Years from \$4,050,000 to \$11,050,000, thereby increasing the capacity of these agreements to a level allowing execution on budgeted projects with no corresponding budget increase.

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 or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to execute Amendment No. 3 with AECOM Technical Services, Arcadis U.S., Inc., Harris & Associates, Inc., and HDR Engineering, Inc. to increase, at no fiscal impact, the combined contract capacity for the as-needed agreements by \$7,000,000 for Project Management/Construction Management services, increasing the aggregate total of the agreements for current and future Fiscal Years from \$4,050,000 to \$11,050,000, thereby increasing the capacity of these agreements to a level allowing execution on budgeted projects with no corresponding budget increase.

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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 5th day of December 2023, by the following vote: