

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING THREE-YEAR AGREEMENTS WITH WSP USA INC., TETRA TECH INC., NINYO & MOORE GEOTECHNICAL & ENVIRONMENTAL SCIENCES CONSULTANTS, AND KLEINFELDER, INC., FOR AS-NEEDED ENVIRONMENTAL INVESTIGATIONS SERVICES FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$5,000,000, BEGINNING JULY 1, 2025, AND ENDING JUNE 30, 2028. FY 2026 EXPENDITURES ARE BUDGETED; ALL FUNDS FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD 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, environmental investigation services implemented by the District satisfy regulatory requirements, complete major maintenance, capital improvement, and environmental compliance projects, and conduct scientific and technical land and waterside studies; and

WHEREAS, these tasks can include, but are not limited to, assessments of hazardous substance releases, sediment contamination, and assessment of site conditions; historic document review; support for redevelopment projects; responding to regulatory orders; and other environmental issues; and

WHEREAS, these efforts comply with regulatory permits and environmental regulations, and expand the District's knowledge of landside and in-water conditions; and

WHEREAS, the environmental investigations and studies range from routine to highly technical projects that require outside consultant expertise to ensure the most current industry-accepted methods and approaches are used; and

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WHEREAS, whenever possible, services under the agreements are reimbursed by cooperative arrangements with tenants and through other cost-sharing partnerships; and

WHEREAS, pursuant to BPC Policy No. 110, on December 18, 2024, District staff issued a Request for Qualifications (RFQ) seeking qualified firms for As-Needed Environmental Investigation Services; and

WHEREAS, on February 19, 2025, the District received responsive proposals from twelve firms and based on an analysis of the proposals, six of the twelve firms were selected as finalists and interviewed by staff; and

WHEREAS, based on the interviews, the written proposals, and a decision analysis process using the criteria stated in the RFQ, staff recommends the BPC select and authorize agreements with WSP USA Inc., Tetra Tech Inc., Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Kleinfelder, Inc. for a period of three years for a total aggregate amount not to exceed \$5,000,000; and

WHEREAS, funds for the first year of expenditure, if needed, are included in the proposed FY 2026 Environmental Protection Department's Professional Services expense account in the amount of \$575,000, and in the remediation expense account in the amount of \$50,000; and

WHEREAS, funds required for future fiscal years will be budgeted in the appropriate fiscal year, subject to BPC 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 to enter into agreements with WSP USA Inc., Tetra Tech Inc., Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Kleinfelder Inc. for As-Needed Environmental Investigation Services for a total aggregate amount not to exceed \$5,000,000 for a period of three years beginning July 1, 2025, and ending June 30, 2028.

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 June 2025, by the following vote: