

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH URETHANE PRODUCTS CORPORATION FOR AS-NEEDED MARINE FENDER REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$400,000 AND A DURATION OF FIVE (5) YEARS. FISCAL YEAR 2023 FUNDS ARE BUDGETED. FUNDS REQUIRED 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, services to provide marine fender repairs are needed to extend the life of existing marine fenders, reduce waste and decrease the need for new fenders at marine terminals at Cruise Ship Terminal (CST), National City Marine Terminal (NCMT) and Tenth Avenue Marine Terminal (TAMT); and

WHEREAS, the results of providing the as-needed marine fender repair services will result in cost savings for the District; and

WHEREAS, marine fenders provide protection for ships, docks, piers; and wharves, by absorbing the energy of the moving ship during arrival, tidal fluctuations, and sailing; and

WHEREAS, the cost of a new fender is approximately \$22,000, with a minimum three (3) months of manufacturing tie, and a life span of ten (10) years; and

WHEREAS, a fender repair has a cost estimate of approximately \$12,500, with a minimum two (2) week repair time, and approximately another ten (10) years of life; and

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WHEREAS, the fender repair eliminates the cost of break down, disposal, and the impact to local landfills; and

WHEREAS, this agreement allows for flexible management of marine fenders across the District's berths and piers. Leading to optimal berth readiness and response times for fender replacement; and

WHEREAS, the District issued RFB 22-12MA on June 2, 2022 and the District receive one (1) responsive bid and based on the bid received, staff determined Urethane Products Corporation to be able to perform the services solicited; and

WHEREAS, Urethane Products Corporation (UPC) has a thorough approach to fender and camel repair with a robust pre and post inspection process to identify reusable material and must replace items to increase product life cycle; and

WHEREAS, additionally, UPC's customer service and pricing strategy align with the District's marine fender repair needs.

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 authorized to enter into a five (5) year agreement with Urethane Products Corporation for as-needed marine fender repair services for an amount not to exceed \$400,000 and a duration of five (5) years.

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 13th day of September 2022, by the following vote: