

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF THREE (3) FORD INTERCEPTOR PATROL VEHICLES IN AN AMOUNT NOT TO EXCEED \$183,601.62. FISCAL YEAR 2023 FUNDS ARE BUDGETED**

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 I (Port Act); and

WHEREAS, section 35 of the Port Act allows the Board of Port Commissioners (BPC) to do all acts necessary and convenient for the exercise of its powers; and

WHEREAS, section 21 of the Port Act allows the BPC to pass all necessary resolutions for the regulation of the District; and

WHEREAS, District staff is proposing to purchase three (3) Ford Interceptor Patrol Vehicles to replace three (3) existing District vehicles equipped with gas powered engines; and

WHEREAS, all of the vehicles proposed to be replaced are among the oldest in the District's patrol fleet and replacement is required due to the high maintenance cost, the inability to obtain specific parts, and frequent equipment breakdowns; and

WHEREAS, the purchased vehicles will meet the operational requirements of the District and will be delivered during Fiscal Year 2023; and

WHEREAS, the proposed purchase agreement is with 72 Hour LLC dba National Auto Fleet Group (National Auto), a California Limited Liability Company, through a cooperative purchasing contract with Sourcewell pursuant to Board of Port Commissioners Policy No. 110, Section III.D; and

WHEREAS, Sourcewell is a service cooperative created by the Minnesota legislature as a local unit of government that is governed by local elected municipal officials and school board members; and

WHEREAS, National Auto was awarded the Sourcewell contract under a competitively solicited process covering numerous vehicle manufacturers and utility body companies with related accessories utilized in public fleets; and

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WHEREAS, staff recommends selecting and authorizing the agreement for the purchase of three (3) vehicles in an amount not to exceed \$183,601.62.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes the District's Executive Director or his designee to enter into a purchase agreement with 72 Hour LLC dba National Auto Fleet Group for three (3) Ford Interceptor patrol vehicles in an amount not to exceed \$183,601.62.

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 11th day of October 2022, by the following vote: