



Legislation Details (With Text)

File #: 2022-0174 **Version:** 1 **Name:**
Type: Action Item **Status:** Consent Agenda
File created: 5/31/2022 **In control:** Board of Port Commissioners
On agenda: 6/14/2022 **Final action:**
Title: RESOLUTION AUTHORIZING A SOLE SOURCE AGREEMENT WITH WATTS MARINE INC. FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2025 TO PROVIDE CRUISE SHIP SHORE POWER CONNECTION, COMMISSIONING, AND MAINTENANCE SERVICES SUPPORTING THE PROPRIETARY SHORE POWER SYSTEM AT B STREET AND BROADWAY PIERS, IN COMPLIANCE WITH CALIFORNIA AIR RESOURCES BOARD AT-BERTH REGULATIONS, IN AN AMOUNT NOT TO EXCEED \$1,750,000. FUNDS REQUIRED WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

The Board will consider staff's request to continue this item to a future Board meeting.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/14/2022	1	Board of Port Commissioners	continued	

DATE: June 14, 2022

SUBJECT:

RESOLUTION AUTHORIZING A SOLE SOURCE AGREEMENT WITH WATTS MARINE INC. FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2025 TO PROVIDE CRUISE SHIP SHORE POWER CONNECTION, COMMISSIONING, AND MAINTENANCE SERVICES SUPPORTING THE PROPRIETARY SHORE POWER SYSTEM AT B STREET AND BROADWAY PIERS, IN COMPLIANCE WITH CALIFORNIA AIR RESOURCES BOARD AT-BERTH REGULATIONS, IN AN AMOUNT NOT TO EXCEED \$1,750,000. FUNDS REQUIRED WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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