

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT NOT TO EXCEED \$1.43M WITH METALCRAFT MARINE INC. FOR THE PURCHASE OF A NEW MARINE FIREFIGHTING VESSEL FOR THE HARBOR POLICE DEPARTMENT UTILIZING \$875,000 IN PORT SECURITY GRANT PROGRAM (PSGP) FUNDING

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; 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, the San Diego Harbor Police Department (Harbor Police) identified the need for a new police/fire vessel given that the current fleet is beyond its serviceable life. In 2021, the Harbor Police was awarded a Port Security Grant (Grant) for \$875,000 towards the purchase a new vessel, with the District being responsible for the rest of the cost; and

WHEREAS, a Request for Proposal (RFP) was submitted resulting in a total of three vessel manufacturers submitting proposals. Following the interview process with the vessel manufacturers, MetalCraft Marine Inc. was selected based on the scoring criteria in the RFP; and

WHEREAS, staff recommends authorizing a purchase agreement not to exceed \$1,430,167.71 with Metalcraft Marine Inc. for the purchase of a new Marine Firefighting Vessel for the Harbor Police Department utilizing \$875,000 in Port Security Grant Program (PSGP) funding.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes and directs the Executive Director and/or her designated representative to enter into purchase agreement not to exceed \$1,430,167.71 with Metalcraft Marine Inc. for the purchase of a new Marine Firefighting Vessel for the Harbor Police Department utilizing \$875,000 in Port Security Grant Program (PSGP) funding.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of May 2023, by the following vote: