

**DRAFT****RESOLUTION 20xx-xxx****RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2019-14 TO BAKER ELECTRIC, INC. IN THE AMOUNT OF \$268,000 FOR THE COLD IRONING (SHORE POWER) PHASE II AT B STREET AND BROADWAY PIERS PROJECT, SAN DIEGO, CALIFORNIA AS AUTHORIZED BY THE BOARD IN THE FY 2019-2023 CAPITAL IMPROVEMENT PROGRAM**

**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**, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the PCC to apply to public projects of the District via BPC Resolution 98-249; and

**WHEREAS**, the BPC adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

**WHEREAS**, staff recommends the Board approve the plans and specifications and award Contract No. 2019-14 to Baker Electric, Inc. in the amount of \$268,000 for the construction of the Cold Ironing (Shore Power) Phase II at B Street and Broadway Piers Project; and

**WHEREAS**, the plans and specifications define the contract work including installation of the previously purchased cold ironing phase 2 medium voltage electrical equipment, and removal, replacement, and termination of medium voltage cables; and

**WHEREAS**, the installation of the previously purchased cold ironing phase 2 medium voltage electrical equipment, and removal, replacement, and termination of medium voltage cables is necessary to double the capacity of the existing shore power system to comply with the updated California Air Resources Board (CARB) At-Berth Regulation to reduce air emission from ships while docked at berth; and

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**WHEREAS**, CARB's At-Berth Regulation has become more stringent and starting on January 1, 2023, with a few exceptions, all cruise ships calling in San Diego will need to connect to shore power; and

**WHEREAS**, this contract is the third contract of four (4) major agreements necessary to complete the project of installing phase 2 shore power infrastructure to double the capacity of its existing shore power system by January 1, 2023; and

**WHEREAS**, the project's construction plans, and specifications were advertised on November 18, 2021; and

**WHEREAS**, bids were opened on December 8, 2021 and a total of three (3) construction bids were received ranging from \$268,000 to \$488,000; and

**WHEREAS**, the lowest responsive and responsible bid was received from Baker Electric, Inc., in the amount of \$268,000; and

**WHEREAS**, staff recommends that the BPC approve the plans and specifications and award Contract No. 2019-14, for the Cold Ironing (Shore Power) Phase II at B Street and Broadway Piers Project, San Diego, California, to Baker Electric, Inc. in the amount of \$268,000; and

**WHEREAS**, this project is included in the FY 2019-2023 Capital Improvement Program (CIP) with a project budget of \$600,000; approval of this agenda will authorize the construction contract expenditure of \$268,000 from the CIP funding appropriation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Plans and Specifications for Contract No. 2019-14, are hereby approved and Contract No. 2019-14, for the construction of the Cold Ironing (Shore Power) Phase II at B Street and Broadway Piers Project, San Diego, California, in the amount of \$268,000 is hereby awarded to Baker Electric, Inc.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11<sup>th</sup> day of January 2022, by the following vote: