

**DRAFT****RESOLUTION 20xx-xxx**

**RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH CHARGEPOINT, INC. FOR THE PURCHASE AND INSTALLATION OF TWELVE (12) ELECTRIC VEHICLE CHARGING STATIONS IN AN AMOUNT NOT TO EXCEED \$360,000.00. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM OF THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET WITH \$146,418.00 BEING REIMBURSED BY THE CALIFORNIA ENERGY COMMISSION, ENERGY INFRASTRUCTURE INCENTIVES FOR ZERO EMISSION VEHICLE INFRASTRUCTURE PROGRAM (ENERGIIZE) GRANT**

**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**, this agenda item supports equipment purchase and infrastructure investments – twelve (12) electric vehicles (EV) charging stations (Equipment) – to advance the Port Fleet Electrification project that is included in the District's Economic Recovery Program (ERP), funded by American Recovery Program Act (ARPA) funds, also referred to as "stimulus funds;" and

**WHEREAS**, the equipment outlay purchase is being funded with ERP funds and funding from the California Energy Commission ENERGIIZE grant program; and

**WHEREAS**, this purchase supports the District's Maritime Clean Air Strategy (MCAS), including aspirational goals for zero-emission vehicle deployment, Climate Action Plan goals, and the District's ongoing participation in San Diego Gas and Electric's (SDGE) Power Your Drive for Fleet Make-Ready

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Infrastructure Program at the General Services and Procurement Building in National City, CA; and

**WHEREAS**, the District has arranged procurement through a cooperative purchasing program with Sourcewell pursuant to BPC 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**, ChargePoint was awarded the Sourcewell contract under a competitively solicited process covering numerous EV supply equipment manufacturers; and

**WHEREAS**, on March 22, 2022, the District submitted an application for the California Energy Commission, Energy Infrastructure Incentives for Zero Emission Vehicle Infrastructure Program (ENERGIIZE) grant funding for charging equipment to support the electrification of the District fleet; and

**WHEREAS**, District staff was notified on May 9, 2022, that the District's application had been selected for an award for the Equipment, with an award amount of \$146,418.00; and

**WHEREAS**, the total estimated cost of the Equipment is \$360,000.00, with \$146,418.00 to be reimbursed or funded by the California Energy Commission in the form of the ENERGIIZE Grant, and the remainder, \$214,000.00 to be funded by the District; and

**WHEREAS**, the purchase price includes charging stations, installation, a 5-year maintenance agreement, system software, tax, and shipping; and

**WHEREAS**, all funds for the proposed purchases are budgeted within the ERP; all funds required for future fiscal years will be budgeted in the ERP capital outlay appropriated item of the appropriate fiscal year, subject to BPC approval upon adoption of each fiscal year's budget.

**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 hereby authorized and directed on behalf of the San Diego Unified Port District to enter into an agreement with ChargePoint, Inc. for the purchase and installation of twelve (12) electric vehicle charging stations in an amount not to exceed \$360,000 (three hundred and sixty thousand dollars).

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 14<sup>th</sup> day of June 2022, by the following vote: