

**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

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By: Assistant/Deputy General Counsel

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