

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING AMENDMENT NO. 1
TO PURCHASE ORDER WITH SNOW &
COMPANY, INC. FOR A CUSTOM MADE
FLOATING UPWELLER SYSTEM (FLUPSY)
INCREASING AMOUNT BY \$22,879.18 TO
\$374,479.18 TO ACCOMMODATE THE CUSTOM
FABRICATION AND INSTALLATION OF
TRUSSES/HANDRAILS TO IMPROVE
STRUCTURAL INTEGRITY**

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, as part of the June 20, 2017 approval of the Blue Economy Incubator agreement with San Diego Bay Aquaculture, the Board also approved a purchase order with Snow & Company, Inc., for a custom made floating upweller system (FLUPSY) in the amount of \$351,600; and

WHEREAS, in order to improve the structural integrity of the FLUPSY, staff recommends approval of an amendment to the purchase order in the amount of \$22,879.18, for a new total of \$374,479.18, in order to accommodate the custom fabrication and installation of trusses/handrails to improve structural integrity.

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 her designated representative is hereby authorized on behalf of the San Diego Unified Port District to execute Amendment No. 1 to purchase order with Snow & Company, Inc. for a custom made floating upweller system (FLUPSY) increasing amount by \$22,879.18 to \$374,479.18 to accommodate the custom fabrication and installation of trusses/handrails to improve structural integrity.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of October, 2017, by the following vote: