

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION SELECTING AND AUTHORIZING PURCHASE AGREEMENTS WITH: A) 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF NINE RENEWABLE DIESEL AND GASOLINE POWERED PICKUP AND STAKEBED VEHICLES IN THE AMOUNT OF \$424,000; B) HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF ONE RENEWABLE DIESEL POWERED STREET SWEEPER VEHICLE IN THE AMOUNT OF \$286,000; AND C) WILLIAM E. MUNSON COMPANY, INC. FOR THE PURCHASE OF ONE STANDARD DIESEL POWERED VESSEL IN THE AMOUNT OF \$587,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,297,000. FUNDS FOR FISCAL YEAR 2019 HAVE BEEN BUDGETED

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, the FY 19 Equipment Outlay Budget included the purchase of nine (9) renewable diesel and gasoline powered pickup and stakebed vehicles, one (1) renewable diesel powered street sweeper vehicle, and one (1) standard diesel powered vessel; and

WHEREAS, staff coordinated procurement under a National Joint Powers Alliance (NJPA) Cooperative Purchasing Agreement with 72 Hour LLC dba National Auto Fleet Group (National Auto) for the renewable diesel and gasoline powered vehicles and Haaker Equipment Company (Haaker) for the purchase of the renewable diesel powered street sweeper; and

WHEREAS, the procurement of the standard diesel powered vessel will be purchased under the Federal Government General Services Administration Agency-Federal Acquisition Service Office contract with William E. Munson Company, Inc. (Munson); and

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WHEREAS, staff recommends selecting and authorizing agreements for the purchase of nine (9) renewable diesel and gasoline powered pickup and stakebed vehicles with National Auto, the purchase of one (1) renewable diesel powered street sweeper with Haaker, and the purchase one (1) standard diesel powered vessel with Munson for an amount not to exceed \$1,297,000.

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 and directed on behalf of the San Diego Unified Port District, to enter into agreements with 72 Hour dba National Auto Fleet Group for the purchase of nine (9) renewable diesel and gasoline powered pickup and stakebed vehicles, Haaker Equipment Company for the purchase of one (1) renewable diesel powered street sweeper, and William E. Munson Company, Inc. for the purchase of one (1) standard diesel powered vessel, for a total amount not to exceed \$1,297,000.

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 14th day of August, 2018, by the following vote: