

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MARINE GROUP BOAT WORKS LLC, FOR REPOWERING HARBOR POLICE DEPARTMENT MARINE VESSELS #2 AND #5, AND PURCHASING A SPARE VESSEL ENGINE AND TRANSMISSION PACKAGE UNIT FOR AN AMOUNT NOT TO EXCEED \$398,000. FUNDS FOR FISCAL YEAR 2019 HAVE BEEN BUDGETED. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET**

**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 (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**, Section 21 of the Port Act states that the BPC may pass all necessary ordinances and resolutions for the regulation of the District; and

**WHEREAS**, the Harbor Police Department purchased Fireboat Vessels #2 and #5 in November 2012, for \$957,780.00 each; and

**WHEREAS**, a combination of Port Security Grant Programs and State of California Proposition 1B funded 100% of this purchase; and

**WHEREAS**, the current 5.9-liter vessel engines have a lifecycle span of approximately six (6) years or 6,000 hours; and

**WHEREAS**, pursuant to BPC Policy 110, Section II C, RFB No. RFB 18-26MA-R was solicited on August 30, 2018 and closed on September 13, 2018; and

**WHEREAS**, thirteen (13) service providers were notified; and

**WHEREAS**, the District received four (4) responsive bids; and

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**WHEREAS**, Breakwater International California, LLC bid \$358,405 but rescinded their proposal because they could not honor the price they bid; and

**WHEREAS**, South Coast Shipyard, Inc. submitted a proposal for \$393,350 and also rescinded their bid for the same reason; and

**WHEREAS**, Marine Group Boat Works, LLC (MGBW) was the third lowest bid at \$398,000 which was deemed a responsive and responsible bid; and

**WHEREAS**, MGBW is a District tenant and a family-owned business that has been serving the greater San Diego Maritime Industry as a boat builder and repair facility for over 35 years and provide full-service boat and super yacht refit and repair occupying over 15 acres of land and water within the District jurisdiction area, located at the southern part of the San Diego Bay.

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

That the Executive Director and/or her designated representative is hereby authorized on behalf of the District to enter into an agreement with Marine Group Boat Works LLC for repowering Harbor Police Department marine vessels #2 and #5 and purchasing a spare vessel engine and transmission package unit for an amount not to exceed \$398,000.

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 16<sup>th</sup> day of January 2019, by the following vote: