

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC, FOR FULL SERVICE IMPOUNDED VESSEL SERVICES, INCREASING THE \$600,000 MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$929,400 FOR A NEW MAXIMUM AMOUNT OF \$1,529,400; AND ADDING A NEW LOCATION WHERE SERVICES ARE PERFORMED. ADDITIONAL FUNDING REQUIRED IN THE CURRENT FISCAL YEAR WILL BE FUNDED USING AVAILABLE FAVORABLE VARIANCE. 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, on July 1, 2017, the District entered into a three (3) year agreement with Marine Group Boat Works, LLC (Marine Group) for full service impounded vessel services in an amount not to exceed \$600,000; and

WHEREAS, the impounded vessel agreement with Marine Group, is used to provide impound services for vessels that have been abandoned or impounded by Harbor Police and expires June 30, 2020; and

WHEREAS, services include acceptance of towed vessels, inventory reports, storage, vessel haul out, vessel transportation, the lien sale process, title acquisition processes, and vessel demolition; collectively, these services are referred to as the 'vessel process' and ultimately result in the sale or demolition of each vessel; and

WHEREAS, impound vessel services are currently performed in the District's vessel storage yard located at 891 G Street, Chula Vista; and

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WHEREAS, this vessel storage yard will not be available for District use after July 2019, due to construction of the Chula Vista Bayfront and Sweetwater Path projects; and

WHEREAS, staff has identified an alternate vessel storage yard north of Marine Group's National City location; and

WHEREAS, this Amendment is required in order to allow Marine Group to provide impound vessel services for the District at the National City vessel storage yard; and

WHEREAS, this Amendment also adds additional capacity to the original agreement to account for an increase in the number of vessels impounded by the District's Harbor Police Department and increased costs to transport vessels to the new vessel storage yard; and

WHEREAS, staff is requesting an increase in the \$600,000 agreement by \$929,400 for a new total agreement amount of \$1,529,400.

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 Amendment No. 1 to Agreement with Marine Group Boat Works, LLC for full service impounded vessel services, increasing the \$600,000 maximum amount payable under the agreement by \$929,400, for a new maximum amount of \$1,529,400; and adding a new location where services are performed.

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 12th day of February 2019, by the following vote: