

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING AN INCREASE TO THE PURCHASE ORDER WITH GRAINGER, INC. FOR GENERAL MAINTENANCE SUPPLIES, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE PURCHASE ORDER BY \$400,000 FOR A NEW MAXIMUM AMOUNT OF \$980,000 AND EXTENDING THE TERMINATION DATE THROUGH DECEMBER 31, 2024

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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy No. 110 establishes a policy governing the processing and administration of public projects, consulting and service agreements, the processing of supplies, materials, and equipment, and grants; and

WHEREAS, the General Services Department uses general maintenance supplies and tools acquired through the purchase order with Grainger, Inc. to support maintenance and repair to District facilities and infrastructures; and

WHEREAS, supplies acquired include but are not limited to the following: electrical supplies, lighting supplies, measuring tools and test instruments, fasteners, adhesives, lubricants, sealants, HVAC supplies, pumps and plumbing supplies; and

WHEREAS, supplies are acquired by District personnel on an infrequent basis throughout the year, as dictated by work assignments; and

WHEREAS, the purchase order with Grainger, Inc. is through a cooperative contract with City of Tucson (City), Arizona, a lead agency with OMINA Partners; and

WHEREAS, the contract was competitively solicited, evaluated and awarded by the City acting as the lead agency in partnership with OMINA Partners; and

WHEREAS, the current contract between Grainger, Inc. and the City/OMINA Partners is valid through December 31, 2022 with the option to renew for two (2) additional one-year periods through December 31, 2024; and

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WHEREAS, District staff is requesting that the Board approve an increase to the purchase order with Grainger, Inc. for general maintenance supplies, increasing the maximum amount payable under the purchase order by \$400,000, for a new maximum amount of \$980,000 and extending the termination date through December 31, 2024.

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 or her designee to increase the maximum amount payable under the purchase order with Grainger, Inc. for general maintenance supplies, increasing the maximum amount by \$400,000 for a new maximum amount of \$980,000 and extending the termination date through December 31, 2024.

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 8th day of October 2019, by the following vote: