

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH 72 HOUR LLC, DBA NATIONAL AUTO FLEET GROUP, FOR THE PURCHASE OF NINE VEHICLES CONSISTING OF SEVEN RENEWABLE DIESEL VEHICLES AND TWO GASOLINE POWERED VEHICLES IN AN AMOUNT NOT TO EXCEED \$700,000. FUNDS FOR FISCAL YEAR 2020 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 Fiscal Year 2020 Equipment Outlay budget includes the purchase of nine (9) vehicles: five (5) pickups, one (1) dump truck, one (1) trash compactor, and two (2) sport utility vehicles (SUV); and

WHEREAS, staff coordinated procurement through Sourcewell's (formerly National Joint Powers Alliance, NJPA) cooperative purchasing program under two contracts with 72 Hour LLC dba National Auto Fleet Group (National Auto), a California Limited Liability Company; and

WHEREAS, seven (7) of the vehicles proposed to be replaced are among the oldest in the District's fleet and replacement is required due to the high maintenance cost, the inability to obtain specific parts and frequent equipment breakdowns, and the other two (2) vehicles will be out of compliance with California Air Resources Board criteria next year and require replacement; and

WHEREAS, seven (7) of the nine (9) vehicles proposed to be purchased - the diesel pick-up trucks, the dump truck, and the trash compactor - will run on renewable diesel fuel; and

WHEREAS, renewable diesel is produced from biogenic waste products that would have decayed and produced carbon dioxide (CO₂) emissions elsewhere, the emissions produced from renewable diesel use do not lead to a net increase of CO₂ emissions and the use of renewable diesel will help the District meet its Climate Action Plan goals to curb greenhouse gas emissions on District Tidelands; and

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WHEREAS, newer vehicles are also more gasoline efficient and produce lesser air emissions than older vehicles; and

WHEREAS, funds for the proposed vehicle purchases are included in the FY 2020 Equipment Outlay and Other Capital Projects budget, under the General Services Department; and

WHEREAS, staff recommends authorizing an agreement for the purchase of the following nine (9) vehicles in an amount not to exceed \$700,000: five (5) pickups, one (1) dump truck, and one (1) trash compactor running on renewable diesel and two (2) gas-powered SUVs.

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 a Purchase Agreement with 72 Hour LLC, dba National Auto Fleet Group, for the purchase of nine (9) vehicles consisting of seven (7) renewable diesel vehicles and two (2) gasoline powered vehicles in an amount not to exceed \$700,000.

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 5th day of November 2019, by the following vote: