

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING AN AGREEMENT
WITH REVENUE SHARING FOR CHARGING
STATION SERVICES WITH KIGT INC., BEGINNING
ON OCTOBER 6, 2020 AND TERMINATING ON
DECEMBER 5, 2025, FOR EIGHT ELECTRIC
VEHICLE CHARGING STATIONS LOCATED AT
SAN DIEGO CONVENTION CENTER PARKING
GARAGE, 111 WEST HARBOR DRIVE, SAN
DIEGO, CALIFORNIA, 92101, RESULTING IN NO
NET COST TO THE DISTRICT**

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; 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 state of California has set targets for facilitating electric vehicle (EV) adoption at 5 million EVs and 250,000 EV charging stations by 2030, and the California Electric Vehicle Incentive Program (CALeVIP) has made rebate funding available for electric vehicle service providers and site owners to install charging infrastructure; and

WHEREAS, support of EV charging station installations on Tidelands is in line with the Port's Climate Action Plan goals, in particular TA 2, which supports and promotes non-Port owned vehicles and vessels to achieve the lowest emissions possible, using a mix of alternative fueled, electric or hybrid technology; and

WHEREAS, KIGT Inc. (KIGT) is a minority owned, EV charging station, original equipment manufacturer and services provider, in its early stages based in Ontario, California; and

WHEREAS, KIGT participates in several regional incubator programs including the Southern California Energy Innovation Network (SCEIN), administered by Cleantech San Diego, and supported by a \$5 million grant from the California Energy Commission; and

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WHEREAS, KIGT is a SCEIN participant, and manufacturer of a unique EV charging technology that integrates credit card readers into the equipment providing customers a greater degree of access whereby their charging stations incorporate more compact, less expensive design features, and a robust data sharing platform that will allow staff to monitor equipment usage; and

WHEREAS, KIGT has proposed to install eight (8) wall mounted charging units in the Convention Center parking garage which would replace older technology previously installed at no additional cost to the District; and

WHEREAS, pursuant to the proposed agreement KIGT would participate in quarterly reviews with District staff, where staff will gain knowledge on the efficacy of the equipment and its features and net revenues, after expenses, will be shared at fifty (50) percent between KIGT and the District; and

WHEREAS, installation of the charging stations, pursuant to the proposed agreement, would allow District staff to evaluate KIGT's technology for five years which will help staff to plan for future EV charging infrastructure buildouts as the need grows; and

WHEREAS, District staff recommends that the BPC adopt a resolution authorizing an agreement for charging station services with KIGT, Inc., beginning on October 6, 2020 and terminating on December 5, 2025, for eight (8) electric vehicle charging stations located at 111 West Harbor Drive, San Diego, California, 92101.

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 on behalf of the San Diego Unified Port District to enter into an agreement with KIGT, Inc. for charging station services that is in substantial conformance to the draft agreement included as an attachment in the corresponding Agenda.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of October 2020, by the following vote: