

RESOLUTION 2013-05

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH ADVANCED INDUSTRIAL SOLUTIONS, INC. FOR A 3,000 POUND JIB CRANE TO SUPPORT THE COMMERCIAL FISHERIES REVITALIZATION AND COASTAL PUBLIC ACCESS PLAN IN THE AMOUNT OF \$35,470.82

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 (Board) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

WHEREAS, renovation of the commercial fishing offloading facility at Americas Cup Harbor Pier 4 (Pier 4) is an implementation recommendation of the Coastal Public Access Plan (Plan) approved by the Board in December 2010; and

WHEREAS, on September 21, 2011, the State Coastal Conservancy approved an implementation grant in support of the Plan in the amount of \$285,000 and was accepted by the Board on February 14, 2012; and

WHEREAS, the Plan addressed economic, regulatory, market, environmental, and infrastructure opportunities and constraints facing the commercial fishing industry including public access and public awareness of opportunities for the commercial fishing sites as part of a vibrant working waterfront; and

WHEREAS, the Plan includes a structural upgrade of the pier, including replacement of the existing deteriorated crane with a new 3,000 lb. jib crane at the end of Pier 4; and

WHEREAS, on December 11, 2012, the Board awarded Construction Contract No. 2012-13 for the Pier 4 upgrade project upgrade to Kinsman Construction, Inc.; and

WHEREAS, while developing the construction bid documents for the Pier 4 upgrade project, District staff determined that the deteriorated crane used for

unloading the catch from commercial fishing vessels at the pier had to be replaced; and

WHEREAS, on November 19, 2012, in accordance with BPC Policy No. 110, a Request for Quotation for a 3,000 lb. jib crane was advertised; and

WHEREAS, on December 13, 2012, one bid was received from Advanced Industrial Solutions, Inc., a California corporation in the amount of \$35,470.82 and is considered responsive and responsible.

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 his designated representative is hereby authorized to enter into a Purchase Agreement, on behalf of the District, with Advanced Industrial Solutions, Inc. a California corporation, for the purchase of a 3,000 lb jib crane to support the Commercial Fisheries Revitalization and Coastal Public Access Plan in the amount of \$35,470.82.

2013-05

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of January, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

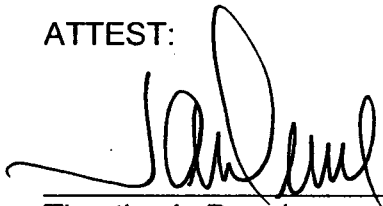
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)