

RESOLUTION 2013-10

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH MAURER MARINE, INC. IN AN AMOUNT NOT TO EXCEED \$133,799.25 FOR THE PURCHASE OF NINE (9) MERCURY VERADO OUTBOARD ENGINES FOR USE IN HARBOR POLICE DEPARTMENT FAST RESPONSE VESSELS IN SUPPORT OF HOMELAND SECURITY, MARITIME LAW ENFORCEMENT AND PUBLIC SAFETY DIVE OPERATIONS

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 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, on September 1, 2011, the Department of Homeland Security/Federal Emergency Management Agency approved a grant for a total of \$230,000 under the Port Security Grant Program for Fiscal Year (FY) 2011, for the District to procure nine (9) Mercury Verado outboard engines for use in the Harbor Police Department fast response vessels; and

WHEREAS, the primary missions of the Harbor Police Department fast response vessels are to support seaport security, homeland security, maritime law enforcement and public safety dive operations, and also serve as specialized platforms for the Harbor Police's subsurface anti-terrorism and Water Borne Improvised Explosive Device (WBIED) interdiction efforts that rapidly respond to and engage in WBIED search and identification missions; and

WHEREAS, the Harbor Police has a total of three fast response vessels that were purchased in 2006, 2007, and 2008 with an average age of the vessel engines being five years old which are being used extensively in the harsh offshore environment which significantly accelerates wear and tear on the engines; and

WHEREAS, the vessels are experiencing increasing maintenance downtime for internal engine repairs which is impacting the Harbor Police Department's ability to effectively patrol the San Diego Bay and complete its Port security and joint maritime security missions; and

WHEREAS, the procurement and upgrade to newer engines will improve vessel reliability, allow for quicker response to Port security threats and incidents and enhance the Harbor Police Departments ability to perform their mission on San Diego Bay; and

WHEREAS, the purchase of the Harbor Police Department fast response vessels in an amount not to exceed \$133,799.25 is included in the District's FY 2009/2013 Capital Improvement Program budget; and

WHEREAS, the purchase is reimbursable through the Department of Homeland Security/Federal Emergency Management Agency under the Port Security Grant Program for FY 2011 and there is no cash match required for this grant; and

WHEREAS, in accordance with BPC Policy No. 110, Request for Bids (RFB) No. 12-35 was advertised on September 27, 2012; and

WHEREAS, the bids received by the District were evaluated for responsiveness and costs; and

WHEREAS, two of the bids considered were deemed responsive and acceptable with the lowest bid of \$133,799.25 being submitted by Maurer Marine, Inc., a California corporation; and

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 Maurer Marine, Inc., a California corporation in an amount not to exceed \$133,799.25 for the purchase of nine (9) Mercury Verado outboard engines for use in Harbor Police Department fast response vessels in support of homeland security, maritime law enforcement and public safety dive operations.

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:

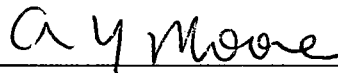
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

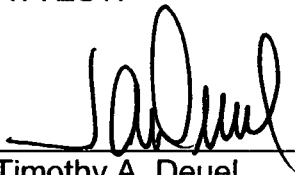
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)