

RESOLUTION 2014-111

RESOLUTION AUTHORIZING AND CONSENTING TO ASSIGNMENT AND ASSUMPTION OF THE AGREEMENT FOR HVAC MAINTENANCE SERVICES AT THE SAN DIEGO UNIFIED PORT DISTRICT FACILITIES FROM ALPHA MECHANICAL, INC., TO ABM BUILDING SERVICES, LLC

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, agreements and the purchasing of supplies, materials, and equipment; and

WHEREAS, on July 10, 2012, the BPC selected and approved a maintenance service agreement with Alpha Mechanical, Inc. (Alpha) for HVAC maintenance services for an amount not-to-exceed \$378,736; and

WHEREAS, the agreement with Alpha commenced on September 1, 2012, and will expire on June 30, 2015; and

WHEREAS, on March 3, 2014, Alpha entered into an assignment and assumption agreement with ABM Building Services (ABM); and

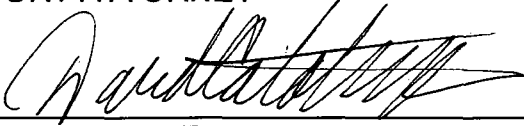
WHEREAS, ABM is one of the largest facility management service providers in the U.S.; and

WHEREAS, staff recommends that the BPC authorize and consent to the assignment and assumption of the HVAC maintenance service agreement from Alpha to ABM.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the San Diego Unified Port District hereby consents to the assignment and assumption of the HVAC Maintenance Service Agreement from Alpha Mechanical, Inc., to ABM Building Services, LLC.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10TH day of June 2014, by the following vote:

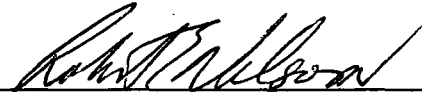
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson,

NAYS: None.

EXCUSED: Moore and Valderrama.

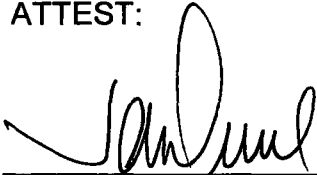
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)