

**RESOLUTION 2014-84**

**RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2012-33 TO SATURN ELECTRIC, INC. FOR A MAJOR MAINTENANCE PROJECT FOR NATIONAL CITY MARINE TERMINAL FIRE ALARM SYSTEM UPGRADE, IN THE AMOUNT OF \$532,138 AS AUTHORIZED BY THE BOARD OF PORT COMMISSIONERS IN THE FISCAL YEAR 2013/2014 MAJOR MAINTENANCE BUDGET**

**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**, Section 37 of the Port Act requires that the California Public Contract Code (CPC) apply to public projects of the District; and

**WHEREAS**, the facilities at National City Marine Terminal were constructed at varying times over the last few decades; and

**WHEREAS**, portions of the fire alarm system are over 40 years old and require periodic maintenance to provide safe function for the users; and

**WHEREAS**, the system has been identified by staff as needing upgrades and the project was authorized by the Board of Port Commissioners (BPC) as a part of the Fiscal Year 2013/2014 Major Maintenance budget; and

**WHEREAS**, the new system will replace the two existing systems and combine them into a computerized monitoring system; and

**WHEREAS**, the contract documents were advertised on March 13, 2014. On April 9, 2014, three bids were received ranging in cost from \$532,138 to \$1,338,698; and

**WHEREAS**, the low bid submitted by Saturn Electric, Inc., in the amount of \$532,138 is considered responsive and responsible, and award to this bidder is recommended.

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

1. That the Plans and Specifications for Contract No. 2012-33 for National City Marine Terminal Fire Alarm System Upgrade (Major Maintenance Project) are hereby adopted.

2. That the low bid submitted by Saturn Electric, Inc., in the amount of \$532,138 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute Contract No. 2012-33 on behalf of the San Diego Unified Port District with Saturn Electric, Inc., for National City Marine Terminal Fire Alarm System Upgrade Major Maintenance Project.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY



By: ~~Assistant~~/Deputy

2014-84

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of May 2014, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Laura Nicholson  
Deputy District Clerk

(Seal)