

RESOLUTION 2015-113

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AS WELL AS AWARDING CONTRACT No 2015-16 TO GLOBAL POWER GROUP, INC. FOR THE LED STREET LIGHTING RETROFIT PROJECT FY 15/16 IN THE AMOUNT OF AND NOT TO EXCEED \$304,145.94 AS AUTHORIZED BY THE BOARD IN THE FISCAL YEAR 2015/2016 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 (CPCC) apply to public projects of the District; and

WHEREAS, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPCC to apply to public projects of the District; and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, in January 2013, the District was awarded \$1.38 million in reimbursable funds through SDG&E's Partnership Program to promote and create energy efficiency, energy-conservation, on District tidelands from January 2013 through December 2014; and

WHEREAS, In January 2015, the District was awarded an additional \$690,000 to develop and implement energy efficiency projects during the 2015 calendar year; and

WHEREAS, the Fiscal Year 2015-2016 (FY15/16) Major Maintenance Program provides for the retrofitting of street and park lights with light emitting diode (LED)s, which will significantly decrease the District's energy consumption at several tideland locations; and

WHEREAS, the engineer's original estimate for the work was \$190,000; and

WHEREAS, the retrofitting contract details were advertised on June 30, 2015 with the District receiving nine (9) bids ranging from \$304,145.84 to \$713,37964; and

WHEREAS, the lowest and responsive bid received was by Global Power Group for \$304,145.94.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications and authorizes the Executive Director or her designated representative on behalf of the San Diego Unified Port District to enter into Contract No. 2015-16 with Global Power Group for the retrofitting of the street and park lights all along the District Tidelands as described in the Major Maintenance Program, not to exceed the amount of \$304,145.96 as authorized by the board

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of September, 2015, by the following vote:

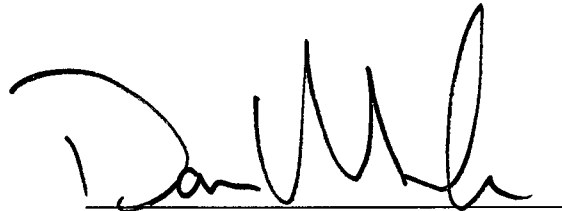
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

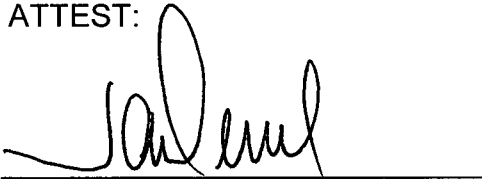
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

