

RESOLUTION 2015-47

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH ACCO ENGINEERED SYSTEMS, INC., FOR HVAC MAINTENANCE SERVICES AT VARIOUS DISTRICT FACILITIES FROM JULY 1, 2015 THROUGH JUNE 30, 2018, FOR AN AMOUNT NOT TO EXCEED \$404,196.00

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, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the District contracts for HVAC maintenance services at various District facilities including the Administration Building and Annex, the General Services and Procurement Building, the Harbor Police Administration Building, the B Street Cruise Ship Terminal and the Broadway Pavilion; and

WHEREAS, it is determined to be more cost effective to acquire these services through a maintenance service agreement because of the requirements for specialized equipment, inventory of parts and material, and specialized technical expertise to assess, maintain, and support the HVAC systems throughout the District; and

WHEREAS, to ensure continuous HVAC maintenance services are provided to the District, and as required by BPC Policy 110, Section II.C.1, bids were solicited on March 11, 2015; and

WHEREAS, e-mail notifications were sent directly to fifty-two (52) potential service providers registered on PlanetBids and twenty-six (26) potential service providers downloaded the RFB package; and

WHEREAS, on April 13, 2015, the District received five (5) bids, which were then evaluated, and all five (5) were deemed responsive and responsible; and

WHEREAS, the bid received from ACCO is the lowest, responsive and responsible bid of \$404,196.00.

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

That the Assistant Executive Director or his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into an agreement with ACCO Engineered Systems, Inc., for HVAC maintenance services at various district facilities for the period of July 1, 2015 through June 30, 2018, in an amount not to exceed \$404,196.00.

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 12th day of May, 2015, by the following vote:

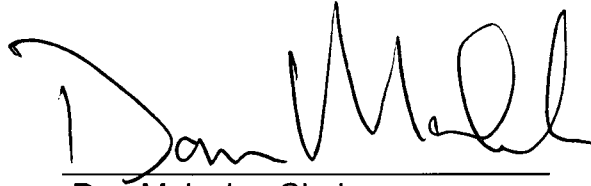
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

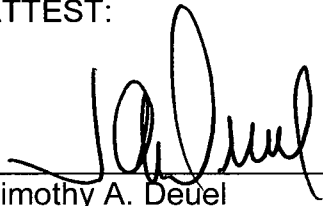
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

