

RESOLUTION 2015-54

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH THE COUNTY OF SAN DIEGO, FLEET MANAGEMENT DIVISION, FOR AS- NEEDED COOPERATIVE AUTOMOTIVE FUEL SALES INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$315,400 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$865,400

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, on December 13, 2011, the Board adopted a resolution granting indemnity and authorized a five (5) year agreement with the County for as-needed cooperative automotive fuel sales in an amount not to exceed \$550,000; and

WHEREAS, the resolution adopted by the Board on December 13, 2011, was a result of the District's fuel carrier truck taken out of service as a result of failure to meet California Air Resource Board requirements, and detailed analysis by District staff of the most cost efficient and effective fueling methods for Harbor Police vehicles and Administration Building pool vehicles; and

WHEREAS, estimates at the time of the Board agenda formulation in 2011 were based on fuel pricing at, or near, the range of \$3.60 per gallon for approximately 58 vehicles; and

WHEREAS, during the initial term of the current agreement there was a steep increase in fuel prices across the country; and

WHEREAS, the price increase affected the District's amount of spending capacity in the agreement with the County; and

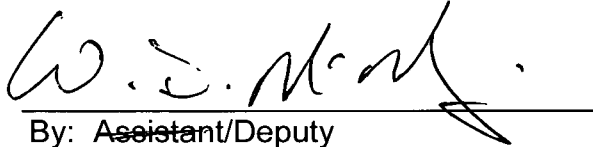
WHEREAS, the highest rates were realized in the third term of the agreement; and

WHEREAS, the rate spike in gas prices was not foreseen during the original budget formulation, and the agreement funds will be exhausted at or near the end of fiscal year 14/15.

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 Amendment No. 1 to the agreement with the County of San Diego, fleet management division, for as-needed cooperative automotive fuel sales increasing the maximum amount payable under the agreement by \$315,400 for a new maximum amount payable under the agreement of \$865,400.

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:

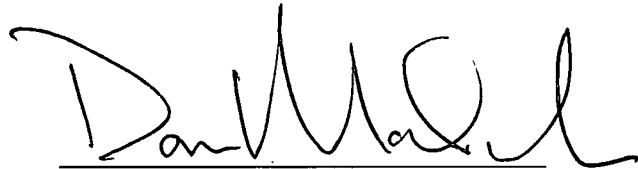
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

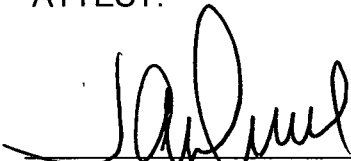
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

