

**RESOLUTION 2015-93**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2014-18 TO BAKER ELECTRIC, INC. FOR THE ADMINISTRATION BUILDING FOURTH AND FIFTH FLOOR ELECTRICAL PANELS UPGRADES IN THE AMOUNT OF \$182,730 AS AUTHORIZED BY THE BOARD IN THE FY15/16 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**, the Fiscal Year 2015-2016 (FY15/16) Major Maintenance Program provides for the upgrade of electrical panels for the installation of a new Uninterruptible Power Supply (UPS) unit for the computer servers in the Administration building; and

**WHEREAS**, this action will approve plans and specifications and authorize the award of a major maintenance construction contract to perform the work as authorized by the BPC in the FY15/16 Major Maintenance budget; and

**WHEREAS**, the proposed work will include the upgrade of existing electrical panels and the installation of a new 100kW, 480V UPS unit and battery system, including the electrical source, load connections, grounding and bonding; installation of breakers, switchboards, panel boards, disconnect switches, and other electrical works; and

**WHEREAS**, the Engineer's construction estimate was \$240,000; and

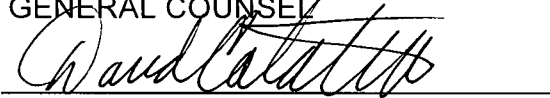
2015-93

**WHEREAS**, the contract documents were advertised on June 17, 2015 and on July 20, 2015, ten (10) bids were received ranging from \$182,730 to \$270,000; and

**WHEREAS**, the lowest responsive and responsible bid was submitted by Baker Electric, Inc. in the amount of \$182,730.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications for Administration Building fourth and fifth floor Electrical Panels Upgrades; and authorizes the Executive Director or her designated representative on behalf of the San Diego Unified Port District to enter into Contract No. 2014-18 with Baker Electric, Inc. for Administration Building fourth and fifth floor electrical panel upgrades in the amount of \$182,730 as authorized by the BPC in the FY15/16 Major Maintenance budget.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



By: Assistant/Deputy

2015-93

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11<sup>th</sup> day of August, 2015, by the following vote:

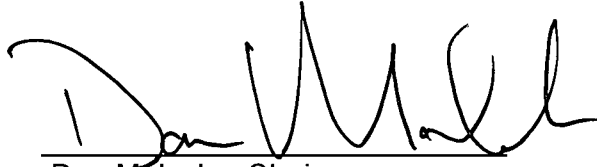
AYES: Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Bonelli and Moore.

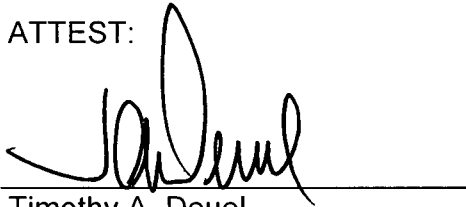
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

