

## **RESOLUTION 2016-148**

**RESOLUTION AUTHORIZING THE SAN DIEGO UNIFIED PORT DISTRICT TO PURCHASE 54 SMART METERS AND FOUR (4) PAYSTATIONS FROM IPS GROUP, INC. FOR AN AMOUNT NOT TO EXCEED \$90,000 AND TO CONTRACT FOR SERVICE FOR THE NEW SMART METERS AND PAY STATIONS WITH IPS GROUP, INC. FOR A PERIOD OF 3 YEARS NOT TO EXCEED \$60,000**

**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**, Board of Port Commissioners (BPC) Policy No. 110, Section III provides the requirements for the purchase of supplies and equipment; and

**WHEREAS**, in order to manage the parking at the Crescent and Spanish Landing, staff recommends the purchase and installation of 54 new Smart Meters and four (4) pay stations at these two locations that currently do not have parking management equipment in place; and

**WHEREAS**, the installation of the 54 meters and four (4) pay stations at a cost not to exceed \$90,000 will allow the District to effectively manage the parking in these areas and create better turnover and access to the San Diego Bay; and

**WHEREAS**, the one-time capital cost of approximately \$90,000 breaks down as follows: purchase and install 54 Smart Meters (\$35,000); four (4) pay stations (\$30,000); plus all installation expenses (estimated at \$25,000); and

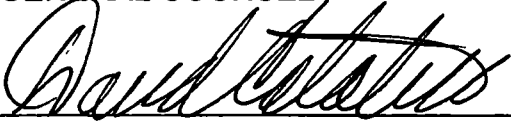
**WHEREAS**, the revenue generated with the new parking meters and pay stations is projected to pay for the equipment within the first year of purchase as well as the monthly costs with the service provider, IPS Group, Inc; and

**WHEREAS**, the service contract monthly pricing with IPS Group, Inc. for three (3) years and not to exceed \$60,000 for service of Smart Meters and pay stations.

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

That the purchase 54 Smart Meters and four (4) pay stations from IPS Group, Inc. for an amount not to exceed \$90,000 and to contract for service for the new Smart Meters and pay stations with IPS Group, Inc. for a period of three (3) years not to exceed \$60,000 is hereby authorized.

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 8<sup>th</sup> day of September 2016, by the following vote:

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

NAYS: None.

EXCUSED: Castellanos.

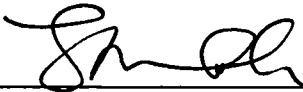
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel

*for* District Clerk

(Seal)