

RESOLUTION 2016-176

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH ABM BUILDING SERVICES, LLC FOR HVAC SYSTEMS FULL SERVICE AND REPAIR AT VARIOUS DISTRICT FACILITIES FROM FEBRUARY 1, 2017 THROUGH DECEMBER 31, 2019, FOR AN AMOUNT NOT TO EXCEED \$451,607.56

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 and repair services for cost effectiveness and specialized expertise at various District facilities; and

WHEREAS, this agreement provides for full service HVAC maintenance; and

WHEREAS, the current agreement with ABM Building Services, LLC (ABM) expires January 31, 2017; and

WHEREAS, on June 22, 2016, pursuant to BPC Policy 110, Section II. C, Request for Proposals (RFP) No. 16-22AC was issued; and

WHEREAS, the District received four (4) responsive proposals and interviewed four (4) HVAC service providers; and

WHEREAS, a decision analysis was conducted by District staff, which rated service providers according to standard weighted criteria as listed in the RFP; and

WHEREAS, ABM Building Services, LLC, was deemed by District staff to be the best value to provide HVAC maintenance and repair services; and

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

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into an agreement with ABM Building Services, LLC for HVAC systems full service and repair at various District facilities from February 1, 2017 through December 31, 2019, for an amount not to exceed \$451,607.56.

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 November 2016, by the following vote:

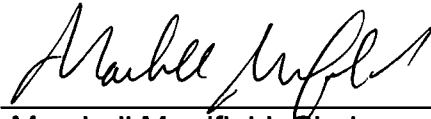
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

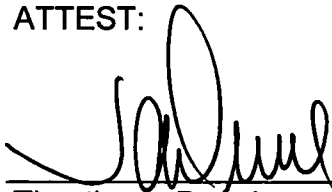
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)