

**RESOLUTION 2016-25**

**RESOLUTION SELECTING AND AUTHORIZING A  
PURCHASE AGREEMENT WITH ALTEC  
INDUSTRIES, INC., FOR THE PURCHASE OF ONE  
COMPRESSED NATURAL GAS (CNG) POWERED  
AERIAL LIFT BUCKET TRUCK IN THE AMOUNT  
OF \$178,014.34**

**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**, this compressed natural gas (CNG) aerial lift bucket truck purchased under this agreement will replace a gas version purchased in 1993, which has exceeded its useful service life; and

**WHEREAS**, the acquisition of this vehicle in a compressed natural gas power plant will support the District in meeting the BPC's Climate Action Plan (CAP) goals adopted in 2013 setting the framework for reducing GHG emissions generated on Tidelands; and

**WHEREAS**, in September of 2015, the Procurement department released a solicitation for the replacement of an aerial lift bucket truck; and

**WHEREAS**, included in the solicitation were options for providing the vehicle in the various power plants, e.g. gas, compressed natural gas, electric and hybrid; and

**WHEREAS**, at the close of the solicitation, the District received no bids; and

**WHEREAS**, in preparation for a re-release, Procurement staff reached out to 59 vendors believed to work in the heavy vehicle industry; and

**WHEREAS**, of this number, 15 vendors reviewed the solicitation and 13 downloaded the specifications; and

**WHEREAS**, in December 2015, the District received one responsive bid;  
and

**WHEREAS**, as a follow up, the Procurement staff contacted those who downloaded the solicitation for feedback; and

**WHEREAS**, they received several reasons for not submitting bids, including: they only deal in rental of heavy vehicles and equipment; they are only in the maintenance and repair side of the industry; and, they were unable to secure sub-quotes for the vehicle build; and

**WHEREAS**, the responsive bid was received from Altec Industries, Inc. (Altec) of Dixon, California which includes options for a gas powered vehicle (\$134,517.89) and a CNG powered vehicle (\$178,014.34); and

**WHEREAS**, Altec estimates, upon receiving a purchase order, it will take 410 days to build the vehicle in either power configuration and delivery would be in late FY16/17; and

**WHEREAS**, in anticipation of this, the equipment outlay item for an Aerial Lift Bucket Truck has been carried over from the FY15/16 budget to FY16/17.

**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 and directed on behalf of the San Diego Unified Port District to enter into a purchase agreement with Altec Industries, Inc. for the purchase of one compressed natural gas powered aerial lift bucket truck in the amount of \$178,014.34.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

2016-25

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of March, 2016, by the following vote:


AYES: Bonelli, Malcolm, Merrifield, and Valderrama.

NAYS: None.

EXCUSED: Castellanos, Moore, and Nelson.

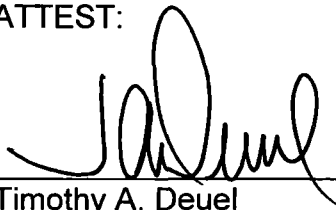
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)