

RESOLUTION 2016-33

RESOLUTION SELECTING AND AWARDING A PURCHASE AGREEMENT WITH AEP CALIFORNIA, LLC TO FURNISH AND INSTALL EQUIPMENT (NEW AND UNUSED GOODS) TO OUTFIT VARIOUS HARBOR POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$187,052.77 INCLUDING CALIFORNIA SALES TAX

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 Harbor Police Department requires the installation of new law enforcement specific equipment into new patrol vehicles that have been recently procured; and

WHEREAS, as required by BPC Policy No. 110 a Request for Bids (RFB) was issued (RFB-15-50) and formal sealed bids were solicited through public notice on November 30, 2015 and further outreach; and

WHEREAS, the only responsive bidder is AEP California, LLC which bid \$187,052.77 (including tax and freight) and staff recommends award to AEP California, LLC.

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

That AEP California, LLC is selected to furnish and install equipment (new and unused goods) to outfit various Harbor Police vehicles in an amount not to exceed \$187,052.77 including California sales tax, and the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into such Purchase Agreement.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2016-33

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


AYES: Bonelli, Malcolm, Merrifield, and Valderrama.

NAYS: None.

EXCUSED: Castellanos, Moore, and Nelson.

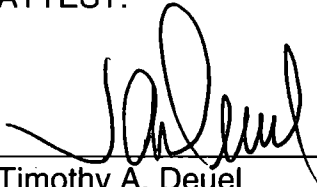
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)