

RESOLUTION 2016-83

RESOLUTION CONCURRING WITH THE SAN DIEGO PORT TENANTS ASSOCIATION (SDPTA) IN THE JOINT SELECTION OF EDISON ENERGY, LLC FOR TENANT UTILITY USAGE DATA AGGREGATOR AND RELATED SERVICES FOR MAXIMUM AMOUNT NOT TO EXCEED \$190,000 FOR A PERIOD OF THREE YEARS PURSUANT TO ORDINANCE NO. 2844 AND THE MEMORANDUM OF UNDERSTANDING (MOU) WITH SDPTA RELATED TO UTILITY REPORTING

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 District's Climate Action Plan (CAP) establishes greenhouse gas (GHG) reduction goals for the District and identifies energy-focused policies and emission reduction strategies to achieve the goals, and also establishes implementation measures to increase energy conservation and efficiency and alternative energy generation; and

WHEREAS, Board of Port Commissioners (BPC) Policy No. 750 requires that the measures in the CAP be evaluated and prioritized for implementation each fiscal period; and

WHEREAS, to facilitate this tracking, the District adopted the Required Reporting of Utility Use on Tidelands Ordinance (Ordinance No. 2844) on December 8, 2015, requiring all Utility Account Holders operating on Tidelands, including the District, to report their utility usage and allow District to receive aggregated utility usage data; and

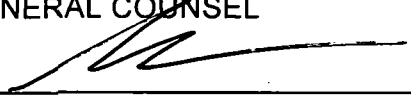
WHEREAS, subsequent to the adoption of the Ordinance, the District entered into a Memorandum of Understanding (MOU) with the San Diego Port Tenants Association (SDPTA) regarding the retention of the Data Aggregator to aggregate and report the data received under the Ordinance; and

WHEREAS, pursuant to the MOU, staff and the SDPTA issued a Request for Proposals, received proposals, interviewed proposers, and recommend the selection of Edison Energy, LLC for an agreement for tenant utility usage data aggregator and related services for maximum amount not to exceed \$190,000 for a period of three years pursuant to Ordinance No. 2844 and the MOU with SDPTA related to utility reporting; and

WHEREAS, with Board's concurrence in the selection, SDPTA will move forward with staff's assistance to execute an agreement with Edison Energy, LLC in a form approved by the District in accordance with the MOU under which the SDPTA will be the contracting party but the District will directly pay the invoices of Edison Energy, LLC on behalf of the SDPTA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District concurs with the SDPTA in the joint selection of Edison Energy, LLC for tenant utility usage data aggregator and related services for maximum amount not to exceed \$190,000 for a period of three years pursuant to Ordinance No. 2844 and the MOU with SDPTA related to utility reporting.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

2016-83

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15th day of June, 2016, by the following vote:

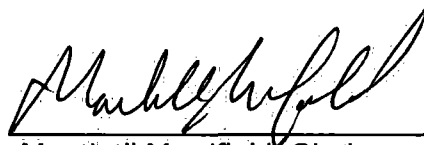
AYES: Bonelli, Castellanos, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Malcolm.

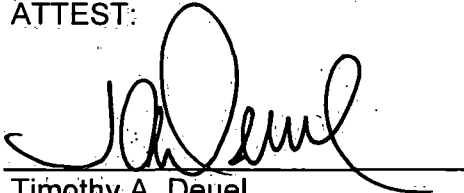
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)