

**RESOLUTION 2017-034**

**RESOLUTION AUTHORIZING AMENDING  
PURCHASE ORDER NO. 50000604 WITH  
GRAYBAR ELECTRIC COMPANY FOR GENERAL  
MAINTENANCE SUPPLIES, INCREASING THE  
MAXIMUM AMOUNT PAYABLE UNDER THE  
PURCHASE ORDER BY \$258,500 FOR A NEW  
MAXIMUM AMOUNT OF \$433,500 AND  
EXTENDING THE PURCHASE ORDER  
TERMINATION DATE FROM JUNE 30, 2017 TO  
JUNE 30, 2022**

**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 has a purchase order with Graybar Electric Company for the purchase of general maintenance supplies through a cooperative contract with the County of Los Angeles, California, the lead agency with the U.S. Communities Government Purchasing Alliance; and

**WHEREAS**, District staff acquires general maintenance supplies through this cooperative agreement to perform maintenance activities throughout the District; and

**WHEREAS**, District staff recommends that the maximum amount payable under the Graybar Electric Company purchase order for the acquisition of general maintenance supplies be increased by \$258,500 for a new maximum amount payable under the Purchase Order of \$433,500, and that the term of the purchase order be extended until June 30, 2022.

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

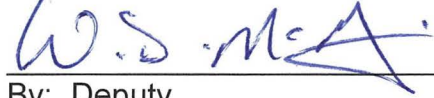
That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to amend Purchase Order No. 50000604 with Graybar Electric Company for general maintenance supplies, to increase the maximum amount payable under the

2017-034

Purchase Order by \$258,500 for a new maximum amount payable under the Purchase Order of \$433,500, and extending the purchase order termination date from June 30, 2017 to June 30, 2022.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of April, 2017, by the following vote:

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL



By: Deputy

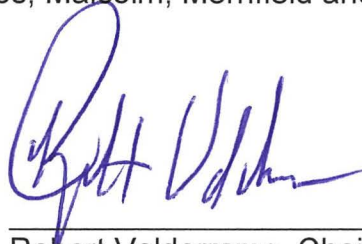
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

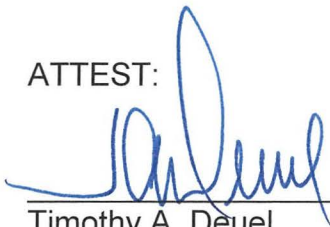
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)