

**RESOLUTION 2017-039**

**RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH MARINE GROUP BOAT WORKS, LLC, FOR FULL SERVICE IMPOUNDED VESSEL SERVICES FROM JULY 1, 2017 THROUGH JUNE 30, 2020 FOR AN AMOUNT NOT TO EXCEED \$600,000**

**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 is seeking a service provider to provide impounded vessel services at District facilities and properties within the San Diego Bay; and

**WHEREAS**, as required by BPC Policy No. 110, Request for Bid (RFB) No. 16-35RH was solicited through Planet Bids on October 12, 2016 wherein electronic solicitation notifications went to 404 potential service providers, and 13 service providers downloaded the bid package; and

**WHEREAS**, on November 30, 2016, the District received two (2) proposals and both were deemed responsive; and

**WHEREAS**, staff convened a panel consisting of employees from General Services, Planning and Green Port, Equal Opportunity and Procurement who evaluated the two (2) proposals based on standard criteria listed in the RFB; and

**WHEREAS**, the selection panel found that Marine Group Boat Works, LLC was the highest qualified service provider based on the experience of its staff and firm, approach to the project, capability to perform, and fair and reasonable cost; and

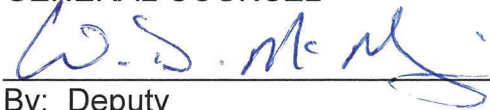
**WHEREAS**, staff recommends the BPC select and authorize an agreement with Marine Group Boat Works, LLC for full service impounded vessel services from July 1, 2017 through June 30, 2020, for an amount not to exceed \$600,000.

**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 select and enter into an agreement with Marine Group Boat Works, LLC for full service impounded vessel services from July 1, 2017 through June 30, 2020, for an amount not to exceed \$600,000.

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

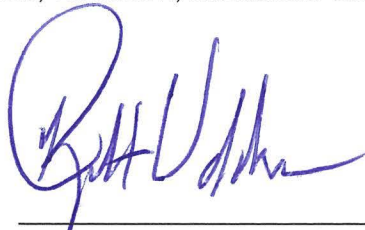
AYES: Moore, Nelson, Castellanos, Malcolm, Merrifield and Valderrama

NAYS: None.

EXCUSED: Bonelli

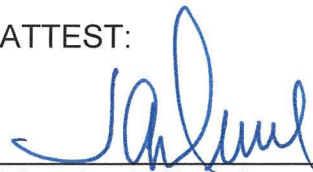
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)