

RESOLUTION 2017-043

**RESOLUTION SELECTING AND AUTHORIZING 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 \$189,850.35
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 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 Harbor Police Department requires the installation of new law enforcement specific equipment into new patrol vehicles that have been recently procured; and

WHEREAS, Harbor Police in conjunction with General Services Department personnel developed specifications for the new equipment; and

WHEREAS, the electronic bid system notified 478 potential vendors that had expressed an interest in supplying law enforcement equipment; and

WHEREAS, notifications were sent to 168 identified as law enforcement equipment vendors in Southern California; and

WHEREAS, six prospective bidders downloaded bid documents and only one bidder provided a quote on each of the three bid submissions; and

WHEREAS, responsive submittals to the RFB were evaluated based on the total dollar amount bid for the specified pieces of equipment and installation into the patrol vehicles; and

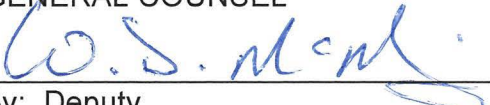
WHEREAS, AEP California, LLC, submitted the only responsive bid, in the amount of \$189,850.356, including tax and freight.

2017-043

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 AEP California, LLC, to furnish and install equipment (new and unused goods) to outfit various Harbor Police vehicles in an amount not to exceed \$189,850.35 including California sales tax.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Deputy

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:


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)