

RESOLUTION 2017-063

**RESOLUTION AUTHORIZING AMENDMENT NO. 4
TO AGREEMENT WITH MARINE GROUP BOAT
WORKS, LLC, FOR AS-NEEDED IMPOUNDED
VESSEL SERVICES, INCREASING THE MAXIMUM
AMOUNT PAYABLE UNDER THE AGREEMENT BY
\$143,924 FOR A NEW MAXIMUM AMOUNT OF
\$436,424**

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, on November 15, 2013, the District entered into a three and a half (3 ½) year agreement with Marine Group Boat Works, LLC (Marine Group) for As-Needed Impounded Vessel Services in an amount not to exceed \$175,000; and

WHEREAS, the Impounded Vessel agreement with Marine Group, which expires June 30, 2017, is used to provide impound services for vessels that have been abandoned or impounded by the Harbor Police; and

WHEREAS, impound vessel services includes dock-side storage at Marine Group's Chula Vista facility, transportation to the District's Impound Yard located in Chula Vista, facilitating Lien Sales, obtaining Junk Slips from the Department of Motor Vehicles, and vessel demolition and disposal, amongst other services; and

WHEREAS, due to higher than anticipated costs associated with the haul-out and transport of newly acquired impounded vessels and the receipt of 37 invoices on March 2, 2017 for services rendered in previous fiscal years, Staff requests authorization to execute Amendment No. 4 to the agreement with Marine Group for As-Needed Impounded Vessel Services increasing the total amount by \$143,924 for a new total agreement not-to-exceed amount of \$436,424; and

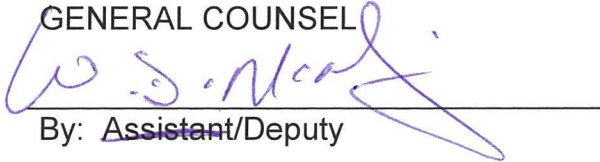
WHEREAS, this Amendment No. 4 allows the District to continue impounded vessel operations thru June 30, 2017, for the removal of navigational hazards from the Bay.

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 Amendment No. 4 to the agreement with Marine Group Boat Works, LLC, for as-needed impounded vessel services, increasing the maximum amount payable under the agreement by \$143,924 for a new maximum amount of \$436,424.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16th day of May, 2017, by the following vote:

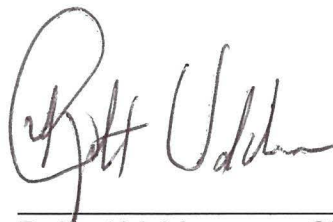
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)