

RESOLUTION 2017-072

RESOLUTION AMENDING THE AGREEMENT WITH MOBILE HOME ACCEPTANCE CORP., DBA BERT'S OFFICE TRAILER RENTALS, INCREASING THE TERM BY FIVE YEARS AND THE AMOUNT BY \$80,278.60 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$217,044.77 AND WAIVING BOARD POLICY 110 FOR THE HARBOR POLICE HEADQUARTERS TRAILERS

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, in July of 2011 the Port District entered into an agreement with Mobile Home Acceptance Corp., DBA Bert's Office Trailers Rentals, to provide multiple trailers for the Harbor Police; and

WHEREAS, the Agreement has been amended twice (2013 & 2015) to change the mix of trailers and to add to the term and total fee; and

WHEREAS, Staff is now requesting that the Board approve a third amendment to increase the term by five years and add an additional \$80,278.60 to the fee; and

WHEREAS, Staff requests that the Board waive BPC Policy 110 and not require a new formal Request for Bids (RFB) as this process could negatively disrupt and interfere with the daily operations of the Harbor Police.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that Board Policy 110 is hereby waived and the Executive Director or her designated representative is hereby authorized to execute an amendment to the agreement with Mobile Home Acceptance Corp., DBA Bert's Office Trailer Rentals, increasing the term by five years and the amount by approximately \$80,278.60 for a total not to exceed amount of \$217,044.77.

2017-072

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:

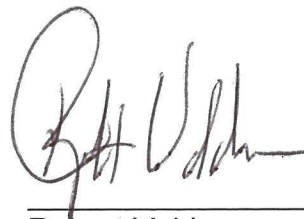
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

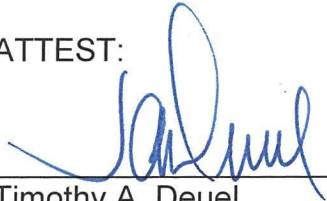
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)