

RESOLUTION 2018-077

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO PURCHASE ORDER NO. 50000555 WITH GRAINGER, INC. FOR GENERAL MAINTENANCE SUPPLIES AND TOOLS, INCREASING THE MAXIMUM AMOUNT PAYABLE BY \$230,000 FOR A NEW MAXIMUM AMOUNT OF \$580,000, FY 2018 EXPENDITURES ARE BUDGETED, ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET

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 I; 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 Purchase Order No. 50000555 with Grainger Inc. (Grainger) is through a cooperative contract with the City of Tucson, Arizona, a lead agency with the National Intergovernmental Purchasing Alliance; and

WHEREAS, contracts are competitively solicited, evaluated and awarded by the acting lead agency in partnership with the National IPA; and

WHEREAS, the current contract between Grainger and the City of Tucson/National IPA is valid through December 31, 2019; and

WHEREAS, the District's uses general maintenance supplies and tools acquired through the purchase order with Grainger to support maintenance and repair to District facilities and infrastructures; and

WHEREAS, supplies acquired include but are not limited to the following: electrical supplies, lighting supplies, measuring tools & test instruments, fasteners, adhesives, lubricants, sealants, HVAC supplies, pumps and plumbing supplies; and

WHEREAS, on March 14, 2017, the BPC approved to increase the purchase order with Grainger Inc., Agenda File # 2017-0006 to a maximum purchase amount of \$350,000; and

WHEREAS, the current purchase expenditures are over eighty percent (80%)

expended, due to an increased volume of work performed; and as a result, the purchase orders maximum amount will be reached before the expiration date of the current contract; and

WHEREAS, District staff requests authorization to execute Amendment No. 3 to Purchase Order No. 50000555, to increase Grainger's purchase order, currently \$350,000, by \$230,000 for a new maximum amount of \$580,000.

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

That the Executive Director and/or her designated representative is hereby authorized on behalf of the District to enter into Amendment No. 3 to Grainger, Inc.'s Purchase Order No. 50000555, to increase the maximum amount payable by \$230,000 with Grainger, Inc., for general maintenance supplies and tools, increasing the aggregate total of the purchase order for current and future Fiscal Years to \$580,000, within the existing approved budget.

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 8th day of May 2018, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Moore

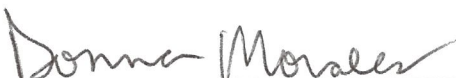
ABSENT: None.

ABSTAIN: None.



Rafael Castellanos, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
District Clerk

(Seal)