

RESOLUTION 2020-035

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH KONE INC. FOR ELEVATOR AND ESCALATOR MAINTENANCE SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2025 FOR A MAXIMUM AMOUNT OF \$462,000. THE AGREEMENT MAY BE TERMINATED UPON 30-DAYS WRITTEN NOTICE. 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 (Act); and

WHEREAS, Board of Port Commissioners BPC Policy No. 110 establishes a policy governing the processing and administration of public projects, consulting and service agreements, the processing of supplies, materials, and equipment, and grants; and

WHEREAS, The San Diego Unified Port District (District) contracts for services to facilitate elevator and escalator maintenance for District facilities and properties within the Cities of San Diego and National City; and

WHEREAS, this agreement secures maintenance services to include complete and total inspection, repair, and maintenance of elevators and escalators to ensure uninterrupted operation at all times; and

WHEREAS, pursuant to Board of Port Commissioners (BPC) Policy No. 110, Procedure for the Administration of Contracts, Agreement, the Purchasing of Supplies, Materials, and Equipment, and Grants, Section II.C, Request for Bid (RFB) No. 19-38MG was issued on October 23, 2019; and

WHEREAS, the District received one (1) responsive bid from KONE, INC., which District staff determined to be responsive, fair, and reasonable; and

WHEREAS, staff recommends the Board select and authorize an agreement with KONE, INC., from July 1, 2020 through June 30, 2025, for an amount not to exceed \$462,000; and

2020-035

WHEREAS, the Executive Director (President/CEO) of the District, per Section 17 of this agreement, may terminate the agreement at any time with or without cause by giving thirty (30) days written notice to the service provider.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes and directs the Executive Director or her designee to enter into an agreement with KONE, INC., for elevator and escalator maintenance services from July 1, 2020 through June 30, 2025, for an amount not to exceed \$462,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

David Jones

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2020, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk

