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RESOLUTION 20xx-xxx

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING CONTRACT NO. 2023-24 TO UNIVERSAL WIRING CORP, IN THE AMOUNT OF \$463,500 FOR THE CONSTRUCTION OF ADDITIONAL SOUTH BERTH SHORE POWER CONNECTION POINT AT THE B STREET CRUISE SHIP TERMINAL, AS BUDGETED IN THE FY 2025 EQUIPMENT OUTLAY AND OTHER CAPITAL PROJECTS APPROPRIATION

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, Section 37 of the Port Act requires that the California Public Contract Code (PCC) apply to public projects of the District; and

WHEREAS, the Board of Port Commissioners (BPC) adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the PCC to apply to public projects of the District via BPC Resolution 98-249; and

WHEREAS, the BPC adopted BPC Policy 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, in a pivotal step to curb emissions from ships while docked, the California Air Resources Board (CARB) implemented the At-Berth Regulation in December 2007 mandating the installation of shore power infrastructure or other emission reduction technologies, enabling vessels to power down their diesel engines during berthing; and

WHEREAS, to comply with the CARB At-Berth Regulation, shore power infrastructure at District facilities were required to be operational and accommodate 50% of all cruise ship calls in 2014 and increasing to 80% of all cruise ship calls by 2020; and

WHEREAS, in 2020, CARB updated the At-Berth Regulation which requires all cruise ships calling into San Diego to connect to shore power by January 1, 2023, with several exceptions; and

WHEREAS, to continue to align with CARB's At-Berth Regulation and create flexibility for both starboard and port-side vessels, the District proposes the installation of an alternate shore power receptacle at the southern berth of the B

Street Cruise Ship Terminal (CST); and

WHEREAS, the construction contract for Additional South Berth Shore Power Connection Point at the B Street Cruise Ship Terminal Project was advertised on July 15, 2024 with four (4) bidders responding with bids ranging from \$463,500 to \$1,305,801.18; and

WHEREAS, based on the review of bids, the lowest responsive and responsible bid was submitted by Universal Wiring Corp. in the amount of \$463,500.00; and

WHEREAS, the Engineer's construction cost estimate was \$500,000.00.

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

That the Plans and Specifications for Contract No. 2023-24, are hereby approved for the B Street Shore Power Project in the amount of \$463,500.00 for construction of the Additional South Berth Shore Power Connection Point at the B Street Cruise Ship Terminal, and that Contract No. 2023-24 is awarded to Universal Wiring Corp. as authorized by the BPC in the FY 2025 Equipment Outlay and Other Capital Projects (OCP) appropriation.

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 10th day of September 2024, by the following vote: