

## **RESOLUTION** <u>20xx-xxx</u>

RESOLUTION SELECTING AND AUTHORIZING A SERVICE AGREEMENT WITH ADELTE TECHNOLOGIES, INC AND FMT SWEDEN AB FOR PASSENGER GANGWAY INSPECTION AND MAINTENANCE SERVICES FROM JULY 1, 2025 TO JUNE 30, 2030, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$2,000,000

**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**, 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 District owns, operates and maintains two passenger boarding bridges for cruise ship passenger boarding and debarking – Passenger Boarding Bridge at Broadway Pier (SPBB) and Mobile Passenger Gangway at the B Street Cruise Ship Terminal (FMT); and

**WHEREAS**, historically the maintenance of these boarding bridges has been performed by District staff, but due to the age of the bridges (15-23 years), the complexity of the repairs, and parts availability, staff is recommending outsourcing of maintenance to contracted service providers; and

WHEREAS, accordingly, staff is seeking BPC approval to select and authorize service agreements with Adele Technologies, INC and FMT Sweden AB for Inspection and Maintenance Services at Broadway Pier and B Street Cruise Ship Terminals, respectively, from July 1, 2025, through June 30, 2030, for an aggregate amount not to exceed \$2,000,000; and

**WHEREAS**, the scope of work includes comprehensive inspections and maintenance for the SPBB and the FMT, including assessment inspections, repairs, upgrades, and ongoing maintenance; and

**WHEREAS**, pursuant to BPC Policy No. 110, District staff issued Request for Proposal (RFP) No. 25-06MB on March 20, 2025, with proposals due on April 22, and the selection panel found that Adelte Technologies, INC and FMT Sweden AB offered the best value to the District; and

**WHEREAS**, staff recommends the BPC select and authorize service agreements with Adelte Technologies, INC and FMT Sweden AB for Passenger Boarding Bridge and Mobile Passenger Gangway Inspection and Maintenance Services from July 1, 2025, through June 30, 2030, for an aggregate amount not to exceed \$2,000,000.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby authorizes the Executive Director or the Executive Director's designee to enter into service agreements with Adelte Technologies, INC and FMT Sweden AB for Passenger Boarding Bridge and Mobile Passenger Gangway Inspection and Maintenance Services from July 1, 2025, through June 30, 2030, for an aggregate amount not to exceed \$2,000,000.

APPROVED AS TO FORM AND LEGALITY: GENERAL COUNSEL

By: Assistant/Deputy General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15<sup>th</sup> day of July 2025, by the following vote: