



DATE: April 16, 2008
TO: Honorable President and Harbor Board Members
FROM: Harbor and Beaches Department
SUBJECT: **PURCHASE ORDER FOR HARBOR POLICE BOAT REPLACEMENT ENGINES AND TRANSMISSIONS**

SYNOPSIS

Staff recommends that the Harbor Board of Directors approve a purchase order in the amount of \$90,681 to the Oceanside Marine Centre of Oceanside for the purchase of two replacement engines, transmissions, and related parts, materials, and repairs for Harbor Police Boat R-1, and authorize the Financial Services Director, or designee, to execute the purchase order.

BACKGROUND

In 2007, the Harbor Police applied for a Boating Safety and Enforcement Grant from the State of California Department of Boating and Waterways. The grant was approved for a total amount not to exceed \$80,000. On November 7, 2007, the Harbor Board of Directors adopted a resolution accepting the grant funds.

ANALYSIS

On February 11, 2008, the Department of Harbor and Beaches sent Requests for Quotations to boatyards in San Diego County. Two companies responded, but only one, the Oceanside Marine Centre, met all of the specifications. Oceanside Marine Centre's quotation is \$90,680.66 and includes two new engines, two transmissions, a fire pump, miscellaneous fiberglass repairs, the related parts and materials needed to install the engines, transmissions and fire pump, and a one-year warranty

FISCAL IMPACT

The Oceanside Marine Centre quotation is in the amount of \$90,680.66. The funds will be encumbered from Harbor and Beaches accounts (272.594552.5704) and (751.596290.5704). \$80,000 of the costs will be covered by the Department of Boating and Waterways grant funds already received, and the remaining \$10,680.66 is available from other Harbor and Beaches funds.

COMMISSION OR COMMITTEE REPORT

Does not apply.

CITY ATTORNEY'S ANALYSIS

The referenced documents have been reviewed by the City Attorney and approved as to form.

RECOMMENDATION

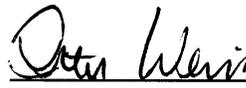
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PREPARED BY:



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Harbor and Beaches Manager

SUBMITTED BY:



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City Manager

REVIEWED BY:

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