

Resolution 46-15
of the
San Mateo County Harbor District
to

Authorize Up to \$22,000 towards Purchase and Installation of Pillar Point Launch Ramp Pay Station

Whereas, the Pillar Point Harbor Launch Ramp Pay Station has been inoperable since July 2015 and is in need of replacement; and

Whereas, the State of California Department of General Services ("DGS"), the National Association of State Procurement Officials ("NASPO"), and the Western States Contracting Alliance ("WSCA") administer previously bid and approved commodity contracts at prices that have been assessed to be fair, reasonable, and competitive; and

Whereas, any local governmental entity in the State of California that is empowered to expend public funds, including the San Mateo County Harbor District (District), may utilize designated State Contracts, per Public Contract Code Section 10298, et.seq., and

Whereas, the replacement pay station equipment needed by the District is available for purchase through the State-sponsored programs that the District is authorized to use as described above.

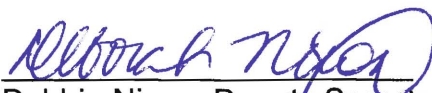
Now, Therefore, Be it Resolved, that the Board of Harbor Commissioners authorizes the General Manager to replace the Pillar Point Harbor Launch Ramp Pay Station with pay station equipment purchased by way of a State-sponsored contract in an amount not to exceed \$22,000, including purchase and installation.

Approved this 16th day of September 2015 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano
Against: None
Absent: None
Abstention: None

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon, Deputy Secretary


Tom Mattusch, President