

# **Staff Report**

**TO:** Board of Harbor Commissioners

**FROM:** John Moren, Director of Operations

James B. Pruett, General Manager

**DATE:** May 25, 2022

**SUBJECT:** Emergency Expenditure: Vessel Re-Relocation

## Issue:

Board notification of an emergency expenditure in the amount of \$54,488.70.

### **Recommendation:**

For information only

## Policy:

# Policy 4.3.4: General Manager's Procurement Policy:

"The procurement authority of the General Manager is limited to twenty five thousand dollars (\$25,000), when such procurement is made consistent with the adopted or amended budget and when in accordance with District policies and procedures, the Harbors and Navigation Code, Public Contract Code and all other state and federal regulations."

#### Policy 4.3.1: Purchasing and Procurement Policy:

"Emergency Contracts: The General Manager has been authorized by the Board of Harbor Commissioners to take all necessary and proper measures in emergency conditions to keep District services and facilities operational. When emergency conditions do not permit a delay resulting from a competitive solicitation for bids, the General Manager is authorized to make emergency purchases without giving notice for bids. The General Manager shall promptly report on the reasons and necessity for proceeding without a competitive solicitation for bids to the Board of Harbor Commissioners at the next available meeting (not later than 7 days after the action) or at the next regularly scheduled meeting (not later than 14 days after the action)."

## **Background:**

On April 20, 2022, the board was notified of an emergency procurement in the amount of \$28,510 to safely anchor the abandoned vessel named CALEB. See April 20<sup>th</sup>, 2022 Staff Report attached.

The first attempt, on April 11<sup>th</sup>, failed almost immediately and CALEB was returned to the work dock. Global re-evaluated the initial anchoring plan and developed a new plan to safely anchor the CALEB in the outer harbor. See attachment.

On April 14, 2022, CALEB was re-anchored and has held, even when challenged by the recent heavy winds.

The total cost to relocate CALEB and safety anchor it in the outer harbor was \$54,488.70 (including the original \$28,510). See attached. Seventy-four present (74%) of the total cost (\$40,399.10) was for equipment and supply.

# **Summary/Recommendation:**

Information only.

## **Attachments:**

- 1) March 18, 2022 Global Diving and Salvage Proposal
- 2) April 11, 2022 Global Diving and Salvage Plan
- 3) April 20, 2022 Staff Report w/enclosure
- 4) Global Diving Invoice dated April 21, 2022