



RESOLUTION NO. 3213

A RESOLUTION BY THE BOARD OF PORT COMMISSIONERS
OF VENTURA PORT DISTRICT
ELECTING TO BECOME SUBJECT TO THE
UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

WHEREAS, prior to the passage of Assembly Bill No. 1666, Chapter 1054, Statutes of 1983, which added Chapter 2, commencing with Section 22000, to Part 3 of Division 2 of the Public Contract Code, existing law did not provide a uniform cost accounting standard for construction work performed or contracted by local public agencies; and

WHEREAS, Public Contract Code Section 22000 et seq., the Uniform Public Construction Cost Accounting Act (the "Act"), establishes such a uniform cost accounting standard; and

WHEREAS, the California Uniform Construction Cost Accounting Commission (the "Commission") established under the Act has developed uniform public construction cost accounting procedures for implementation by local public agencies in the performance of or in the contracting for construction of public projects; and

WHEREAS, pursuant to Public Contract Code Section 22003, a public agency which has, by resolution, elected to become subject to such uniform public construction cost accounting procedures, may utilize the bidding procedures set forth in the Act when contracting for "maintenance work," as defined in Public Contract Code Section 22002, or when contracting for any other work which does not fall within the definition of "public project," as defined in Section 22002; and

WHEREAS, when contracting for such "maintenance work" or when contracting for any other work which does not fall within the definition of such "public project" under the Act, the District shall continue to comply with the District's Procurement and Purchasing Policy, as adopted by Resolution No. 3183, on April 25, 2012, and as may be amended from time to time, or applicable law, whichever shall apply.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the Ventura Port District hereby elects under Public Contract Code Section 22030 to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the

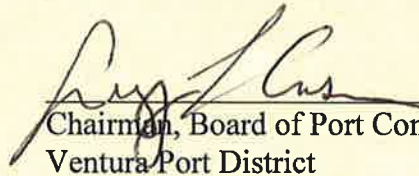


Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directs that the General Manager notify the State Controller forthwith of this election; and

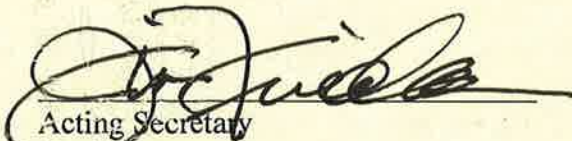
BE IT FURTHER RESOLVED that the District shall implement such uniform public construction cost accounting procedures effective on the date Ordinance No. 48 (providing informal bidding procedures under the Act) goes into effect.

BE IT FURTHER RESOLVED that the General Manager and the District staff are hereby authorized and directed to take such other and further action as may be necessary to carry out the purposes and intentions of this resolution.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the Board of Port Commissioners of Ventura Port District held on February 27, 2013.


Chairman, Board of Port Commissioners
Ventura Port District

Attest:


Acting Secretary
(Seal)

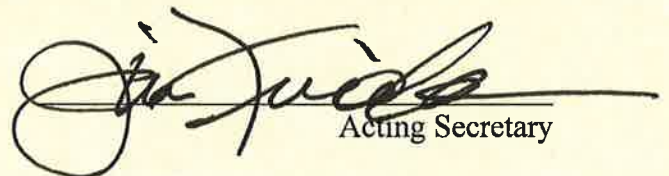
STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss.
CITY OF SAN BUENAVENTURA)

I, JIM FRIEDMAN, Acting Secretary of the Ventura Port District, a public corporation, do hereby certify that the above and foregoing Resolution was duly passed and adopted by the Board of Port Commissioners of said District at a regular meeting thereof held on the 27th day of February 2013, by the following vote:

AYES: Commissioners Bravo, Deitch, Friedman and Chairman Carson
NOES: None
ABSENT: Commissioner Ashworth

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said District this 27th day of February 2013.

(Seal)


Acting Secretary