



RESOLUTION NO. 3219

A RESOLUTION BY THE BOARD OF PORT COMMISSIONERS
OF VENTURA PORT DISTRICT
AMENDING RESOLUTION NO. 3213
TO AUTHORIZE USE OF UNIFORM PUBLIC CONSTRUCTION COST
ACCOUNTING ACT PROCEDURES FOR MAINTENANCE WORK

WHEREAS, on February 27, 2013, the Board of Port Commissioners (the "Board") passed, approved, and adopted at a Regular Meeting of the Board Resolution No. 3213, wherein the Board elected to become subject to the Uniform Public Construction Cost Accounting Act as set forth in Public Contract code Section 22000 et seq. (the "Act"); 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; and

WHEREAS, in adopting Resolution No. 3213, the Board did not elect to utilize the bidding procedures set forth in the Act when contracting for such "maintenance work" and instead elected to continue to comply with the bidding procedures set forth in the District's Procurement and Purchasing Policy, as adopted by Resolution No. 3183, on April 25, 2012; and

WHEREAS, the Board has determined that it is in the best interests of the District to utilize the bidding procedures set forth in the Act when contracting for such "maintenance work."

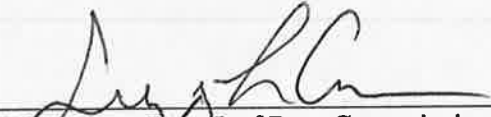
NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the Ventura Port District hereby elects to amend Resolution No. 3213, which was previously passed, approved, and adopted by the Board on February 27, 2013, to authorize the District to utilize the bidding procedures set forth in the Act when contracting for "maintenance work," as defined in Public Contract Code Section 22002.

BE IT FURTHER RESOLVED that the Board of Port Commissioners directs the General Manager to notify the State Controller forthwith of this election and the amendment of Resolution No. 3213; and




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 May 8, 2013.



Chairman, Board of Port Commissioners
Ventura Port District

Attest:



Secretary
(Seal)

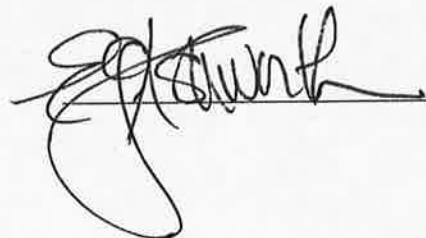
STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss.
CITY OF SAN BUENAVENTURA)

I, Everard Ashworth, 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 8th day of May 2013, by the following vote:

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said District this 8th day of May 2013.

(Seal)



Secretary