

**RESOLUTION 2013-07**

**RESOLUTION SELECTING AND AUTHORIZING A  
PURCHASE AGREEMENT WITH VEROTEK  
SYSTEMS, INC. FOR REPLACEMENT CCTV  
CAMERAS FOR AN AMOUNT NOT TO EXCEED  
\$130,462.48**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

**WHEREAS**, in 2005 the District began installation of a Closed Circuit Television (CCTV) surveillance system funded by FY02 of the Department of Homeland Security Port Security Grant Program (PSGP); and

**WHEREAS**, the initial system focused on observing vulnerable assets at the marine terminals, waterside approaches, and recreational boat launch ramps; and

**WHEREAS**, the District has used a combination of funding sources since that time including both Federal and California grant funds, to expand the CCTV surveillance system to also include the cruise ship terminals and several other buildings and structures of operational importance to the District; and

**WHEREAS**, one such expansion was undertaken in 2008 which added infrastructure including conduits, camera poles, high mast lighting and CCTV cameras along the fence lines at Tenth Avenue Marine Terminal and National City Marine Terminal using PSGP funds with the fence line cameras being installed in 2009 which included automated analytics to detect if people or items crossed the fence line; and

**WHEREAS**, since 2009 automated analytics to monitor the fence line via these types of infrared cameras has improved and as a result the thirty-five degree wide viewing angle on the existing cameras is not optimum for the application of monitoring fence lines via updated analytics; and

**WHEREAS**, the District desires to upgrade the existing analytic software and cameras to take advantage of these technological improvements to further enhance the CCTV system; and

**WHEREAS**, on October 11, 2012 pursuant to Board Policy No. 110, the District issued Request for Bid (RFB) 12-36 "Replacement CCTV Cameras" for eighteen new cameras; and

**WHEREAS**, on November 28, 2012, sixteen bids were received and opened; and

**WHEREAS**, VeroTek Systems Inc., a California corporation was the lowest responsive and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorized to enter into a Purchase Agreement, on behalf of the District, with VeroTek Systems Inc., California corporation for replacement CCTV Cameras for an amount not to exceed \$130,462.48.

2013-07

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of January, 2013, by the following vote:

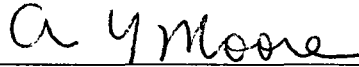
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

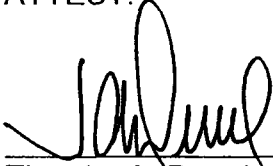
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)