

RESOLUTION 2013-102

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH NEXUS IS INC. FOR SWITCHES AND FIBER OPTIC INTERFACES FOR FIBER OPTIC INFRASTRUCTURE AT VARIOUS DISTRICT FACILITIES FOR AN AMOUNT NOT TO EXCEED \$306,481.60 TO BE FUNDED BY THE CALIFORNIA PORT & MARITIME SECURITY GRANT PROGRAM FY2008

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, the District operates and maintains a variety of bandwidth intensive homeland security systems; and

WHEREAS, traditionally commercial circuits or licensed radio links with costly recurring monthly fees have been used to provide for the secure transport of data and monitoring the systems; and

WHEREAS, in order to provide for increased reliability and higher bandwidth capabilities, the District has pursued the long term vision of creating private fiber optic infrastructure around the San Diego Bay region; and

WHEREAS, the infrastructure is intended to provide for the common homeland security needs of many agencies including the District; and

WHEREAS, in 2009, the District was awarded grant funds totaling \$4,060,667 for the construction of the "North Bay" section of the San Diego Bay Regional Fiber Optic Infrastructure (Phase 2 and Phase 7) to connect many of the District north bay facilities to the backbone of the larger regional infrastructure; and

WHEREAS, in April 2013 the District completed construction of Phase 2 and Phase 7 infrastructure; and

WHEREAS, upgraded network switches and fiber optic interfaces are required to connect Harbor Police Headquarters, Harbor Police Dispatch (located on the US Coast Guard Base), Don L. Nay Port Administration Building, and James R. Mills Building (District Security Radio Relay Point) included in Phase 2 and Phase 7 fiber optic infrastructure to the regional fiber optic network; and

WHEREAS, on March 14, 2013 the District issued Request for Bid (RFB) 13-12 for switches and fiber optic interfaces for fiber optic infrastructure at various District facilities; and

WHEREAS, Agilis Group Inc. dba AgilisIT submitted the lowest responsive bid of \$267,456.75; and

WHEREAS, on May 20, 2013 the District received official notification from AgilisIT that they would not be able to fulfill delivery due to issues beyond their control; and

WHEREAS, Nexus IS, Inc. submitted the next lowest responsive bid of \$306,481.60 and has verified that the required delivery date specification can still be met.

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 on behalf of the San Diego Unified Port District to enter into a Purchase Agreement with Nexus IS, Inc. for switches and fiber optic interfaces for fiber optic infrastructure at various District facilities for an amount not to exceed \$306,481.60 to be funded by the California Port & Maritime Security Grant Program FY2008.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of June, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

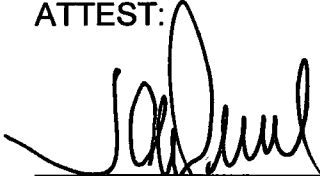
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)