

## **RESOLUTION 2013-156**

### **RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH HUTTON COMMUNICATIONS, INC. FOR INTERNAL PLANT FIBER OPTIC INFRASTRUCTURE AND TESTING EQUIPMENT FOR CONNECTION TO SAN DIEGO BAY REGIONAL FIBER OPTIC INFRASTRUCTURE AT VARIOUS DISTRICT FACILITIES FOR AN AMOUNT NO TO EXCEED \$36,287.37, WITH \$21,882.45 FUNDED BY THE DEPARTMENT OF HOMELAND SECURITY PORT SECURITY GRANT PROGRAM FY2012 AND \$14,404.92 FUNDED BY THE FY 13/14 TECHNOLOGY MANAGEMENT PROGRAM BUDGET**

**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**, the systems are monitored at a number of facilities, including the Harbor Police Dispatch Primary Communications Center and the Sector Command Center, both of which are located in the United States Coast Guard Sector San Diego Base; and

**WHEREAS**, in Fiscal Year 2011-2012 the District received a grant awarded from the Department of Homeland Security Port Security Grant Program for "Emergency Communications Center Equipment"; and

**WHEREAS**, the purpose of the grant award was to provide the same level of functionality and capability at the Harbor Police Dispatch Emergency Communications Center located at the Don L. Nay Port Administration Building as is provided at the Primary Communication Center; and

**WHEREAS**, in order to provide 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**, this infrastructure is intended to provide the common homeland security needs of many agencies located around the San Diego Bay, including the District; and

**WHEREAS**, as part of the ongoing support of the San Diego Bay Regional Fiber Optic Infrastructure the District requires fiber optic testing equipment; and

**WHEREAS**, on May 24, 2013, the District issued Request for Bid (RFB) no. 13-18 for "Internal plant fiber optic infrastructure and testing equipment; and

**WHEREAS**, in order to clearly delineate grant funded items and provide the option to eliminate items from the purchase if required to meet the overall District budget and system needs, the procurement was divided into three separate lots; and

**WHEREAS**, District staff determined that the internal plant multimode fiber optic cabling will not be required to support additional systems at this time, since fiber will be freed up under other scheduled activities and as result only two lots are required at this time; and

**WHEREAS**, on June 25, 2013, three bids were received and opened; and

**WHEREAS**, one bid from Hutton Communications, Inc. in the amount of \$64,596.76 was deemed responsive and evaluated based on the total bid amount.

**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 Hutton Communications, Inc. for internal plant fiber optic infrastructure and testing equipment for connection to San Diego bay regional fiber optic infrastructure at various District facilities for an amount no to exceed \$36,287.37, with \$21,882.45 funded by the Department of Homeland Security Port Security Grant Program FY 2012 and \$14,404.92 funded by the FY 13/14 technology management program budget

APPROVED AS TO FORM AND LEGALITY:

  
PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of September, 2013, by the following vote:

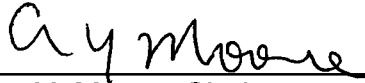
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

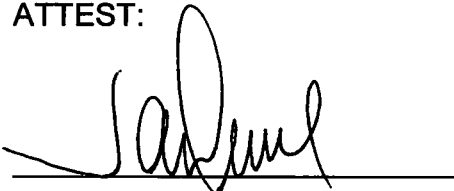
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)