

**RESOLUTION 2013-190**

**RESOLUTION SELECTING AND AUTHORIZING A  
PURCHASE AGREEMENT WITH VEROTEK  
SYSTEMS INC. FOR CCTV INFRARED CAMERA  
ENHANCEMENTS FOR LOT A "FLIR CAMERAS  
AND MOUNTS" FOR AN AMOUNT NOT TO  
EXCEED \$283,830.56 FUNDED BY THE  
DEPARTMENT OF HOMELAND SECURITY PORT  
SECURITY GRANT PROGRAM FY2011**

**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 1, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 Procedure for the Administration of Contracts, Agreements, the Purchasing of Supplies, Materials, and Equipment, and Grants; and

**WHEREAS**, in 2005 the District began installation of a Closed Circuit Television (CCTV) surveillance system funded by FY2002 of the Department of Homeland Security Port Security Grant Program; 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**, the District desires to perform upgrades at a number of tidelands locations which already have existing day/night CCTV cameras to add Forward-Looking-Infrared (FLIR) CCTV Cameras to further enhance the CCTV system's capabilities; and

**WHEREAS**, the District also desires to replace a number of existing FLIR cameras that have reached end of life and require replacement; and

**WHEREAS**, the District applied for and received funding under the Department of Homeland Security Port Security Grant Program FY2011 for this enhancement; and

**WHEREAS**, on August 27, 2013, the District issued Request for Bid (RFB) 13-29 "CCTV Infrared Camera Enhancements"; and

**WHEREAS**, to increase the number of potential bidding firms the District divided the RFB into six separate lots based on manufacturer and type of hardware components being requested; and

**WHEREAS**, on October 16, 2013 fourteen bids were received and opened; and

**WHEREAS**, Verotek Systems Inc. submitted the lowest responsive bid of \$283,830.56 for Lot A for "FLIR Cameras and Mounts."

**NOW, THEREFORE, BE IT RESOLVED** that 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 Verotek Systems Inc. for CCTV Infrared Camera Enhancements for Lot A "FLIR Cameras and Mounts" for an amount not to exceed \$283,830.56 funded by the Department of Homeland Security Port Security Grant Program FY2011.

APPROVED AS TO FORM AND LEGALITY:

  
PORT ATTORNEY

2013-190

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 19th day of November, 2013, by the following vote:

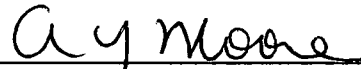
AYES: Castellanos, Merrifield, Moore, Nelson, Smith,

NAYS: None.

EXCUSED: Malcolm, Valderrama

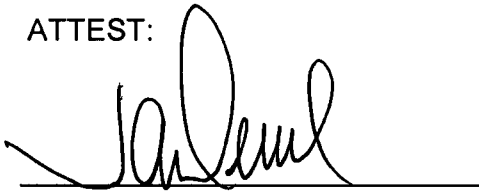
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)