

RESOLUTION 2013-195

**RESOLUTION AUTHORIZING TASK
AUTHORIZATION NO. 10 TO AGREEMENT NO.
156-2012 WITH VEROTEK SYSTEMS, INC. FOR
CCTV INFRARED CAMERA ENHANCEMENTS
FOR AN AMOUNT NOT TO EXCEED \$35,000
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, installation of all purchased equipment will be conducted under the District's existing agreement for "Closed Circuit Television surveillance System Service & Maintenance with Verotek Systems, Inc. (Verotek); and

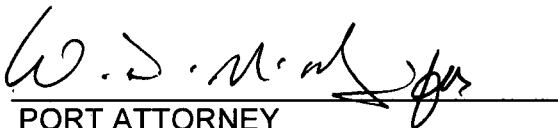
WHEREAS, the agreement includes provisions that all labor conducted by Verotek for implementing system upgrades and camera replacements are included in their base fee schedule.

WHEREAS, a task authorization in the amount of \$35,000 is required in order to authorize Verotek proceed with the CCTV Infrared Camera Enhancement installation.

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 execute Task Authorization No. 10 to authorize Verotek Systems, Inc. to proceed with the CCTV Infrared Camera Enhancement installation in an amount not to exceed \$35,000 funded by the Department of Homeland Security Port Security Grant Program FY2011.

APPROVED AS TO FORM AND LEGALITY:


PORT ATTORNEY

2013-195

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:

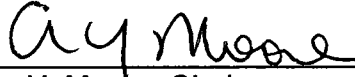
AYES: Castellanos, Merrifield, Moore, Nelson, Smith,

NAYS: None.

EXCUSED: Malcolm, Valderrama

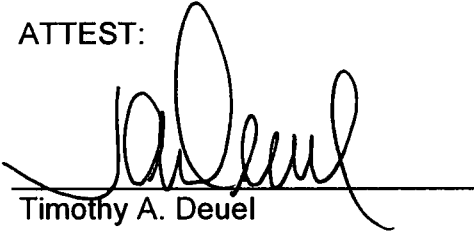
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)