

RESOLUTION 2013-53

**RESOLUTION AUTHORIZING TASK
AUTHORIZATION NO. 4 FOR AGREEMENT 60-2011
"800MHZ RADIO MAINTENANCE SYSTEMS" FOR
DECOMMISSIONING OF THE DISTRICT'S 800MHZ
INFRASTRUCTURE IN AN AMOUNT NOT TO
EXCEED \$7,360, FUNDED BY THE DEPARTMENT
OF HOMELAND SECURITY GRANT PROGRAM
FY 2011**

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, pursuant to Board of Port Commissioner (BPC) Resolution 2004-130, adopted on October 19, 2004, BPC Policy No. 109 was adopted; and

WHEREAS, pursuant to Section 2(c) of BPC Policy No. 109 if the original grant award or agreement went to the BPC for acceptance, any modifications and/or amendments to the original award/agreement shall be presented to the BPC; and

WHEREAS, Task Authorization No. 4 for Agreement 60-2011 is part of the larger grant funded project to migrate remaining District 800MHz assets to San Diego County – Imperial County Regional Communication System (RCS) and as a result requires BPC; and

WHEREAS, since 1993 the District has owned and operated an 800MHz radio system with transmission equipment located at a leased site in Point Loma which provided for the various law enforcement and operational field communication needs of the District including those of the Harbor Police, Maritime, General Services, Environmental, Ground Transportation and Airport Operations; and

WHEREAS, in 1995 San Diego and Imperial Counties along with twenty-five other local, state and governmental agencies formed the RCS to provide for the common need of these agencies for an 800MHz radio communication system; and

WHEREAS, all District member cities are currently members of the RCS with the exception of San Diego which has deployed its own 800MHz system prior to the creation of the RCS; and

WHEREAS, after September 11, 2001, there was a national "push" for interoperable communications among safety agencies to increase their capabilities to effectively respond in a coordinated manner on large scale events; and

WHEREAS, currently, the District's Maritime and Harbor Police departments have two hundred and sixty-one (261) radios and the primary Harbor Police Communications Dispatch Center has four (4) safety radio consoles operating on RCS; and

WHEREAS, the Harbor Police Emergency Communications Center (ECC) has two (2) radio consoles that are still operating on the District's 800MHz radio, the District's General Services department has an inventory of one hundred and ten (110) radios operating on the District's 800MHz radio system, and the District's Environmental & Land Use Management department no longer utilizes 800MHz radios; and

WHEREAS, the current 800MHz radio handsets used by the District's General Services department are not currently supported by RCS, requiring the District to purchase new handsets and pay the per radio RCS buy-in fee; and

WHEREAS, an internal evaluation has determined that the General Services department can reduce the number of radios needed to forty (40); and

WHEREAS, the public safety radio consoles utilized by the District's Harbor Police Dispatch are nearing the end of their usable service life and will need to be replaced as RCS undergoes a major infrastructure upgrade anticipated to go-live by 2017; and

WHEREAS, the County of San Diego has agreed to provide the District with surplus parts to aide in connecting the ECC to the RCS backbone; and

WHEREAS, forty (40) handheld radios are required to bring the District's General Services department onto RCS; and

WHEREAS, instead of buying the additional equipment required to connect the two existing ECC consoles to RCS using the parts offered by the County of San Diego the District is proactively upgrading all six (6) of its dispatch consoles to the anticipated NextGen RCS platform allowing the District to make the best and highest use of awarded grant funds; and

WHEREAS, installing six (6) NextGen RCS consoles is required; and

WHEREAS, in 2011 the Department of Homeland Security awarded the District \$518,651 in funding for the "800MHz Regional Communications System Radios" and "Emergency Communications Center Equipment" grant projects under the FY2011 Port Security Grant Program; and

WHEREAS, the "800MHz" grant focused on adding General Services and the District's other remaining 800MHz equipment to RCS, the other grant focused on improving the functionality and capabilities of Harbor Police's ECC,

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 Task Authorization No. 4 for Agreement 60-2011 "800MHz Radio Maintenance Services" with US Mobile Wireless Communications, Inc. dba Day Wireless Systems, the regional agent for Motorola Solutions, Inc. for decommissioning of the District's 800MHz Infrastructure in an amount not to exceed \$7,360, funded by the Department of Homeland Security Port Security Grant Program FY 2011.

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9th day of April, 2013, by the following vote:

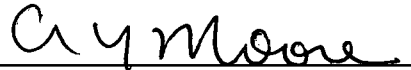
AYES: Malcolm, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

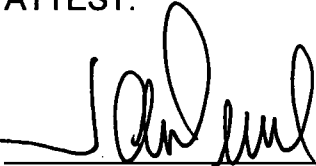
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)