

**RESOLUTION 2013-74**

**RESOLUTION AUTHORIZING A PURCHASE  
AGREEMENT WITH AGILIS GROUP INC. DBA  
AGILISIT FOR SWITCHES AND FIBER OPTIC  
INTERFACES FOR FIBER OPTIC INFRASTRUCTURE  
AT VARIOUS DISTRICT FACILITIES FOR AN  
AMOUNT NOT TO EXCEED \$267,456.75**

**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 the District sites 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.

**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 Agilis Group Inc. dba AgilisIT for switches and fiber optic interfaces for fiber optic infrastructure at various District facilities for an amount not to exceed \$267,456.75 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 7th day of May, 2013, by the following vote:

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

NAYS: None.

EXCUSED: None.

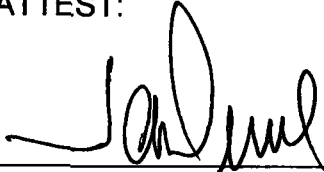
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)