

RESOLUTION 2013-76

RESOLUTION AUTHORIZING AN AGREEMENT WITH SELECT ELECTRIC, INC. FOR AS-NEEDED FIBER OPTIC INSTALLATION, SPLICING AND REPAIR SERVICES FOR THE SAN DIEGO BAY REGIONAL FIBER OPTIC INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$90,000 WITH UP TO \$20,000 TO BE FUNDED BY THE CALIFORNIA PORT & MARITIME SECURITY GRANT PROGRAM FY2008

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, District staff has directly negotiated an agreement with Select Electric Inc. for as-need fiber optic installation, splicing and repair services for the

San Diego Bay regional fiber optic infrastructure in an amount not to exceed \$90,000; and

WHEREAS, Task Authorization No. 1 has also been drafted under the Agreement for an amount not to exceed \$20,000 which will be funded under the California Port & Maritime Security Grant Program FY2008 to splice 72 strands of fiber optic cable to provide an alternate north to south route using existing fiber optic resources that bypasses the Don L. Nay Port Administration building.

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 an Agreement with Select Electric, Inc. for as-needed fiber optic installation, splicing and repair services for the San Diego Bay regional fiber optic infrastructure in an amount not to exceed \$90,000 with up to \$20,000 to be funded by the California Port & Maritime Security Grant Program FY2008.

2013-76

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.

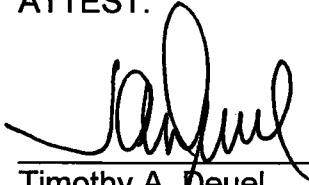
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)