

RESOLUTION 2013-78

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SAN DIEGO REGIONAL INTEROPERABLE COMMAND & CONTROL COMMUNICATIONS PROGRAM (3Cs) TO PROVIDE A PRIVATE CONNECTION BETWEEN THE HARBOR POLICE DEPARTMENT AND SAN DIEGO POLICE DEPARTMENT OVER THE 3Cs NETWORK FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 WITH THE OPTION TO EXTEND FOR YEAR PERIODS THROUGH JUNE 30, 2016 IN AN AMOUNT NOT TO EXCEED \$2,250

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 San Diego Regional Command and Control Communications (3Cs) Program is a regional program sponsored by the City and County of San Diego to operate a secure data network between public safety agencies across California; and

WHEREAS, the San Diego Police Department (SDPD) provides the District's Harbor Police Department (HPD) property impound storage services under an Agreement between the District and the City of San Diego, for Police, Fire and Emergency Services; and

WHEREAS, the District desires to add a City of San Diego workstation to provide direct access to the SDPD Property Impound System (Property System) from HPD headquarters for the purpose of logging property for impound; and

WHEREAS, the District is currently a member of the 3Cs Program, which operates a data network with secure, direct links between public safety agencies across California for the purpose of enhancing and encouraging inter-agency collaboration; and

WHEREAS, the existing 3Cs Memorandum of Understanding also allows for the 3Cs network to be used for private connections between agencies at an additional cost of \$750 per year; and

WHEREAS, a service level agreement is required to establish a private connection over 3Cs.

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 the San Diego Regional Interoperable Command & Control Communications (3Cs) Program to provide a private connection between the District's Harbor Police Department and the City of San Diego Police Department over the 3Cs network for the period of July 1, 2013 through June 30, 2014 with an option to extend for one year periods through June 30, 2016 in an amount payable under the agreement not to exceed \$2,250.

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:

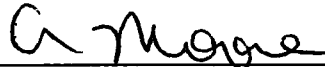
AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

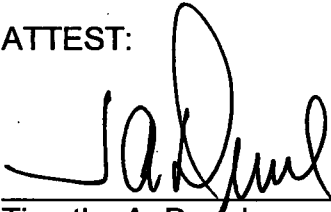
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)