

RESOLUTION 2014-124

RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH TRL SYSTEMS, INC. FOR CRUISE SHIP TERMINAL CCTV SURVEILLANCE ENHANCEMENT EQUIPMENT, RFB 14-11 LOT D FOR "GENETEC OMNICAST ENTERPRISE LICENSES" FOR AN AMOUNT NOT TO EXCEED \$4,290 FUNDED BY THE DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM FY2013 WHICH IS INCLUDED IN THE FY13/14 TECHNOLOGY MANAGEMENT PROGRAM CAPITAL PROJECTS BUDGET AMENDED BY THE BOARD ON JANUARY 14, 2014

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 to govern the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, since 2005, the District has operated and maintained a closed circuit television (CCTV) surveillance system; and

WHEREAS, with the improvements occurring at the approaches and entrances of the cruise ship terminals under the North Embarcadero Visionary Plan (NEVP) Phase I the District desires to install additional cameras and replace those cameras that are impacted by the NEVP project; and

WHEREAS, the new cameras would include both day/night and forward-looking-infrared CCTV cameras to further enhance the CCTV system's capabilities; and

WHEREAS, the District applied for and received funding under the Department of Homeland Security Port Security Grant Program FY2013 for "Cruise Terminals CCTV Surveillance Enhancements"; and

WHEREAS, on March 13, 2014 the District issued Request for Bid (RFB No. 14-11 for "Cruise Ship Terminal CCTV Surveillance Enhancement Equipment" and was separated into nine lots; and

WHEREAS, the District divided the RFB into nine separate lots in order to: 1) increase the number of potential bidding firms; 2) separate the items by manufacturer and commodity type; and 3) provide the District discretion on which items were awarded if required to meet the overall project scope and budget; and

WHEREAS, the District notified six hundred and ninety-two registered vendors of the opportunity; and

WHEREAS, on April 3, 2014, Addendum No. 3 to RFB 14-11 was issued removing Lot C for "alpha Uninterruptible Power Supply" (UPS) from the RFB requirements because the manufacturer had discontinued the requested part number and the District had UPS units available from the PSGPFY11 "CCTV IR Camera Enhancement" project that could be allocated to the areas required by this project; and

WHEREAS, on April 17, 2014, fifteen (15) bids were received and opened; and

WHEREAS, on May 6, 2014, all of the lots from RFB 14-11 were brought to the BPC for award; and

WHEREAS, Lot D for "Genetec Omnicast Enterprise Licenses" and Lot F for "Cisco 3560C Compact Switches" were both awarded to Mako Systems, Inc. who had submitted the lowest responsive bids for the individual lots; and

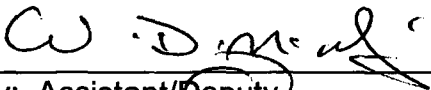
WHEREAS, on May 14, 2014, the District was notified by Mako Systems, Inc. that they would not be able to fulfill delivery of Lot D, the Genetec Omnicast Enterprise Licenses; and

WHEREAS, the second lowest responsive bid for RFB14-11 Lot D is TRL Systems, Inc. in the amount of \$4,290.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

The Executive Director or authorized designee is hereby authorized and directed on behalf of the District to enter into a purchase agreement with TRL Systems, Inc. for Cruise Ship Terminal CCTV Surveillance Enhancement Equipment, RFB 14-11 Lot D for "Genetec Omnicast Enterprises Licenses" for an amount not exceed \$4,290 funded by the Department of Homeland Security Grant Program FY2013 which is included in the FY13/14 Technology Management Program Capital Projects Budget amended by the Board on January 14, 2014.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10TH day of June 2014, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson,

NAYS: None.

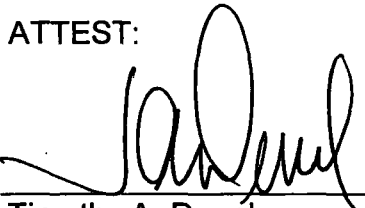
EXCUSED: Moore and Valderrama.

ABSENT: None.

ABSTAIN: None.


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)