

## **RESOLUTION 2014-32**

### **RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH DONATINI INC. DBA JOHNSON HICKS MARINE FOR THERMAL IMAGING DEVICES ON THE HARBOR POLICE FIREFIGHTING/PATROL VESSELS IN AN AMOUNT NOT TO EXCEED \$176,307.20 AND FUNDED THROUGH THE FY12 PORT SECURITY GRANT PROGRAM**

**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 for the administration of contracts, agreements, the purchasing of supplies, materials, and equipment, and grants; and

**WHEREAS**, in 2007 the District's Harbor Police Department (HPD) outfitted two patrol vessels in its fleet with thermal imaging devices in an effort to improve its surveillance capabilities; and

**WHEREAS**, the thermal imaging devices render infrared radiation (heat) as visible light which can then be displayed graphically; and

**WHEREAS**, the devices allow officers to see areas of heat through darkness, smoke and inclement weather conditions; and

**WHEREAS**, the thermal imagers have proven to be a highly effective technology in increasing maritime domain awareness by enabling HPD Officers to surveil suspicious activity in the port and in its marine firefighting efforts; and

**WHEREAS**, beginning in 2009 the HPD began acquiring five new "Firestorm 36" firefighting/patrol vessels for its law enforcement, marine firefighting and port security missions; and

**WHEREAS**, because of cost considerations these new vessels were not equipped with thermal imaging devices; and

**WHEREAS**, now that all the new vessels are operational HPD staff has determined the need to add this thermal imaging capability to the vessels; and

**WHEREAS**, in 2012 the HPD was awarded \$200,000 in grant funding through the Department of Homeland Security, Port Security Grant Program Fiscal Year 2012 to fund this improvement; and

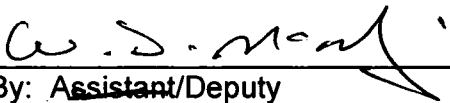
**WHEREAS**, on December 5, 2013, pursuant to BPC Policy No. 110, the District issued Request for Bids 13-41 "Acquisition of Thermal Imaging Devices for Fire Fighting/Patrol Vessels; and

**WHEREAS**, on January 18, 2013, the District opened the one bid it received and the bid was deemed responsive.

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

That the low bid of Donatini Inc. dba Johnson Hicks Marine in an amount not to exceed \$176,307.20 is hereby accepted and the Executive Director or his designated representative is hereby authorized and directed to execute the purchase agreement on behalf of the San Diego Unified Port District with Donatini Inc. dba Johnson Hicks Marine for thermal imaging devices on the Harbor Police firefighting and patrol vessels in an amount not to exceed \$176,307.20 and funded through the fiscal year 2012 Port Security Grant program.

APPROVED AS TO FORM AND LEGALITY:  
PORT ATTORNEY

  
By: ~~Assistant~~/Deputy

2014-32

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4<sup>th</sup> day of March, 2014, by the following vote:

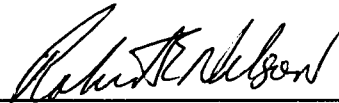
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

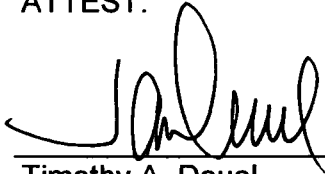
ABSTAIN: None.



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Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)