

RESOLUTION 2014-78

**RESOLUTION SELECTING AND AUTHORIZING
PURCHASE AGREEMENT WITH AUDIO VISUAL
INNOVATIONS, INC. FOR EMERGENCY
COMMUNICATIONS CENTER AUDIO/VIDEO
EQUIPMENT RFB 14-06 LOT K "CISCO C40 VIDEO
CONFERENCING EQUIPMENT" FOR AN AMOUNT
NOT TO EXCEED \$14,388.67 FUNDED BY THE
DEPARTMENT OF HOMELAND SECURITY GRANT
PROGRAM (PSGP) FISCAL YEAR 2011 WHICH IS
INCLUDED IN THE FISCAL YEAR 2014-2018
CAPITAL IMPROVEMENT 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 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's Harbor Police Department communications section (Dispatch) currently provides 911 Public Safety Answering Point (PSAP) and police Dispatch services for District Tidelands; and

WHEREAS, in addition to a primary Dispatch center located at the Joint Harbor Operations Center, the District maintains a secondary facility, located at the Don L. Nay Port Administration Building which is used for training and situations where the primary facility is unavailable; and

WHEREAS, over the past few years the District has conducted a series of small projects and actively pursued grant funding opportunities to bring the capabilities of the secondary Dispatch facility, commonly called the Emergency Communications Center (ECC) up to the same level of functionality as the primary Dispatch communications center; and

WHEREAS, on September 6, 2011, the District received a grant award from the Department of Homeland Security Port Security Grant Program (PSGP) 2011 for the "Emergency Communications Center Equipment" accepted by the District on October 11, 2011 pursuant to Resolution No. 2012-152; and

WHEREAS, the District issued Request for Bid No. 14-06 (RFB) on February 24, 2014 for "Boardroom and Emergency Communications Center Audio/Video Equipment"; and

WHEREAS, this bid included the audio equipment for the ECC and similar equipment for a separate Technology Strategic Plan (TSP) funded project to upgrade the Audio/Video Equipment in the District's Boardroom; and

WHEREAS, the RFB was separated into twelve (12) lots in order to: 1) increase the number of potential bidding firms, 2) separate the items by project and funding source, and 3) provide District discretion on which optional items were awarded to meet the individual project budgets; and

WHEREAS, three (3) of these lots (J, K & L) were specific to the ECC audio/video equipment requirements; and

WHEREAS, Five hundred and forty-five (545) registered vendors were notified of the opportunity and RFB 14-06 was also listed on the District's website with bid documents available electronically; and

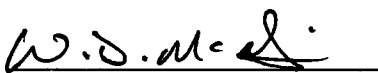
WHEREAS, the District received eleven (11) bids; and

WHEREAS, Audio Visual Innovations, Inc. submitted the lowest responsive bid in the amount of \$14,388.67 for Lot K "Cisco C40 Video Conferencing Equipment."

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 to select and enter into an agreement on behalf of the San Diego Unified Port District with Audio Visual Innovations, Inc. for Emergency Communications Center Audio/Video Equipment RFB 14-06 Lot K "Cisco C40 Video Conferencing Equipment" for an amount not to exceed \$14,388.67 funded by the Department of Homeland Security Grant Program (PSGP) Fiscal Year 2011 which is included in the Fiscal Year 2014-2018 Capital Improvement Program.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: Assistant/Deputy

2014-78

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 15th day of April 2014, by the following vote:


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

NAYS: None.

EXCUSED: None.

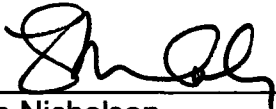
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Laura Nicholson
Deputy District Clerk

(Seal)