

## **RESOLUTION 2014-79**

### **RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH LIGHTWERKS COMMUNICATIONS SYSTEMS, INC. FOR EMERGENCY COMMUNICATIONS CENTER AUDIO/VIDEO SYSTEM INSTALLATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$32,500 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

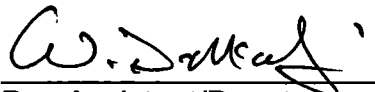
**WHEREAS**, in order to meet the overall project budget and fulfill the majority of functional requirements the District authorized purchase agreements for Emergency Communications Center Equipment and Cisco C40 Video Conferencing Equipment for lots J & K on April 15, 2014; and

**WHEREAS**, in accordance with BPC Policy No. 110 staff has negotiated an agreement with Lightwerks Communications, Inc. dba CCS Presentation Systems (CCS) for Emergency Communications Center Audio/Video System Installation Services for an amount not to exceed \$32,500.

**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 in substantial form as the agreement, attached as Attachment C to the corresponding Agenda Sheet for the item, with Lightwerks Communication Systems, Inc. dba CCS Presentation Systems for Emergency Communication Center Audio/Video System Installation Services for an amount not to exceed \$32,500 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

2014-79

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

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

NAYS: None.

EXCUSED: None.

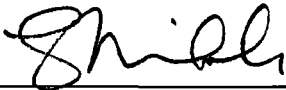
ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Laura Nicholson  
Deputy District Clerk

(Seal)