

RESOLUTION 2014-95

RESOLUTION SELECTING AND AUTHORIZING PURCHASE AGREEMENT WITH MAKO SYSTEMS, INC. FOR CRUISE SHIP TERMINAL CCTV SURVEILLANCE ENHANCEMENT EQUIPMENT, RFB 14-11 LOTS D AND F FOR AN AMOUNT NOT TO EXCEED \$11,461.18 FUNDED BY THE DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAM FISCAL YEAR 2013 WHICH IS INCLUDED IN THE FISCAL YEAR 2013/2014 TECHNOLOGY MANAGEMENT PROGRAM CAPITAL PROJECTS BUDGET AMENDED BY THE BOARD OF PORT COMMISSIONERS 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, Mako Systems, Inc. submitted the lowest responsive bid for Lots D for "Genetec Omnicast Enterprise Licenses" and Lot F for "Cisco 3560C Compact Switches".

NOW, THEREFORE, BE IT RESOLVED that 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 and directed to enter into a Purchase Agreement on behalf of the San Diego Unified Port District with Mako Systems, inc. for Cruise Ship Terminal CCTV Surveillance Enhancement Equipment, RFB 14-11 Lots D and F for an amount not to exceed \$11,461.18 funded by the Department of Homeland Security Grant Program Fiscal Year 2013 which is included in the Fiscal Year 2013/2014 Technology Management Program Capital Projects budget amended by the Board of Port Commissioners on January 14, 2014.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY


By: Assistant/Deputy

2014-95

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of May 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)