

**RESOLUTION 2014-97**

**RESOLUTION SELECTING AND AUTHORIZING  
PURCHASE AGREEMENT WITH PORTABLE  
COMPUTER SYSTEMS, INC. DBA PCS MOBILE  
FOR CRUISE SHIP TERMINAL CCTV  
SURVEILLANCE ENHANCEMENT EQUIPMENT  
RFB 14-11, LOT I FOR "MOXA POE INJECTORS"  
FOR AN AMOUNT NOT TO EXCEED \$4,915.68  
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**, Portable Computer Systems, Inc. dba PCS Mobile submitted the lowest responsive bid for Lot I for "MOXA POE Injectors".

**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 Portable Computer Systems, Inc., dba PCS Mobile for Cruise Ship Terminal CCTV Surveillance Enhancement Equipment RFB 14-11, Lot I for "MOXA POE Injectors" for an amount no to exceed \$4,915.68 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

2014-97

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> 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)