RESOLUTION 2014-98

RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH IDSOFTWARE IDENTIFICATION MANAGEMENT SYSTEM, LLC FOR TRANSPORTATION WORKER IDENTIFICATION CREDENTIAL PORTABLE READERS, PHASE II FOR A TOTAL AMOUNT NOT TO EXCEED $163,423.34 FUNDED IN PART BY THE DEPARTMENT OF HOMELAND SECURITY PORT SECURITY GRANT PROGRAM FY2011 WHICH IS INCLUDED IN THE FY2014-2018 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 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, the Transportation Worker Identification Credential (TWIC) program is a homeland security measure established by Congress through the Maritime Transportation Security Act and is administered by the Transportation Security Administration (TSA) and the U.S. Coast Guard; and

WHEREAS, under the program, TWIC cards are required for personnel who require unescorted access to secured areas of a port, vessel, or other maritime transportation system as part of their job; and

WHEREAS, the District is required to verify that non-law enforcement personnel on the District marine cargo terminals and cruise ship terminals possess a valid TWIC card or are escorted by personnel possessing a valid TWIC card who are trained escorts; and

WHEREAS, initial program requirements include a visual inspection and validation of the TWIC card's authenticity with the intent to eventually require electronic and possibly biometric validation; and

WHEREAS, the District applied for and received a number of grant awards to implement the systems required to comply with TWIC card verification requirements; and

WHEREAS, funds totaling $200,000 from the FY09 Department of Homeland Security Port Security Grant Program and FY08 California Port and Maritime Security Grant Program were used to implement Phase I of the District's Portable TWIC Readers; and

WHEREAS, in 2012 when requirements were being developed for the Phase I deployment of portable TWIC readers the final rules regarding the level of validation and tracking of TWIC cards were still under development by the TSA and U.S. Coast Guard; and

WHEREAS, Phase I included fourteen portable TWIC readers designed to work in an offline mode to scan and validate TWIC cards when deployed in the field and when docked these readers connect to the idSoftware "SecureGate Port" server located on the District's network to upload metadata regarding TWIC cards scanned and get an updated revoked TWIC Card list; and

WHEREAS, the District implemented these readers and has maintained maintenance on the SecureGate Port product with idSoftware, the software manufacturer; and

WHEREAS, on September 6, 2011, the District received another Port Security Grant Program grant award of $150,000 under the FY11 grant round for "TWIC Portable Readers" to help further facilitate the District's TWIC compliance efforts; and

WHEREAS, though the "Final TWIC Rules" are still in a draft and review stage once finalized they would require that the District's Portable TWIC Readers have live access to the District's server and any updates to the revoked TWIC Card list; and

WHEREAS, the District's maritime cargo terminals would be required to validate TWIC credentials electronically and the card holder biometrically when personnel with a TWIC card enter the terminal, and the District's cruise ship terminals would be required to do the same for personnel entering secured areas and also would be required to conduct random field validation of personnel within secured areas; and

WHEREAS, in order to support these requirements upgrades are required to the District's fourteen Portable TWIC Readers and the software that supports them, and network infrastructure upgrades area also required to provide secure WiFi access for these Portable TWIC Readers at the District's maritime cargo and cruise terminals; and

WHEREAS, on March 13, 2014 the District issued Request for Bid 14-08 (RFB 14-08) for "TWIC Portable Readers, Phase II with remote installation and

training" and was separated into three lots in order to increase the number of potential bidding firms, separate the items by manufacturer and commodity type, and provide the District discretion on which items were awarded if required to meet the project budget and scope; and

WHEREAS, four hundred and ninety-nine registered vendors were notified of the opportunity and RFB-14-08 was also listed on the District's website with bid documents available electronically; and

WHEREAS, the lowest responsive bid was submitted by idSoftware Identification Management System, LLC for a total amount of $163,423.34.

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 idSoftware Identification Management System, LLC for TWIC Portable Readers, Phase II for an amount not to exceed $163,423.34 funded in part by the Department of Homeland Security Grant Program FY2011 which is included in the FY2014-2018 Capital Improvement Program.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY

By: ~~Assistant~~/Deputy

2014-98

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
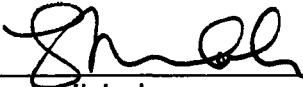NAYS: None.
EXCUSED: None.
ABSENT: None.
ABSTAIN: None.

Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:

Laura Nicholson
Deputy District Clerk

(Seal)