

RESOLUTION 2015-125

RESOLUTION ACCEPTING THE FY 2015 PSGP AWARDS FOR A TOTAL AMOUNT OF \$2,450,492 AND AUTHORIZING STAFF TO ENTER INTO AWARD AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY/ FEDERAL EMERGENCY MANAGEMENT AGENCY

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 establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the Port Security Grant Program (PSGP) remains as one of the only U.S. Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) grant programs authorized by Congress and implemented by the Administration that directly supports maritime transportation infrastructure security activities; and

WHEREAS, the District regularly submits applications for the necessary equipment to prevent and respond to emergencies and hazards; and

WHEREAS, this resolution covers actions related to both the Fiscal Year (FY) 2015 and FY 2014 PSGP; and

WHEREAS, in April 2015, the DHS/FEMA opened the FY 2015 PSGP wherein each applicant may submit a total of five projects for consideration; and

WHEREAS, projects were developed, researched and prioritized through criteria which included criticality, implementation costs, and staff resourcing needs; and

WHEREAS, the District and the Harbor Police Department submitted separate grant applications, proposing a total of ten projects; and

WHEREAS, on July 28, 2015, DHS/FEMA announced and awarded the District a total program allocation of \$2,450,492; and

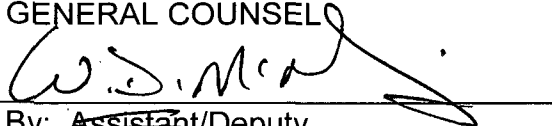
WHEREAS, the following six projects received funding:

Computer Aided Dispatch	\$964,688
Cruise Ship Terminal CCTV Refresh and Security Enhancements	472,500
Maritime Area Sensor Program	393,750
Tenth Avenue Marine Terminal Entry Gate Security Improvements	320,491
Preventative Radiological Nuclear Detection	240,000
Fast Responsive Vessel In-Water Lift System	59,063
Total	\$2,450,492

WHEREAS, the performance period for these grant awards concludes on August 31, 2018 and all project work must be completed by this date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby accepts the FY 2015 PSGP Awards totaling \$2,450,492, and that the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into award agreements with the U.S. Department of Homeland Security/Federal Emergency Management Agency.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of October, 2015, by the following vote:

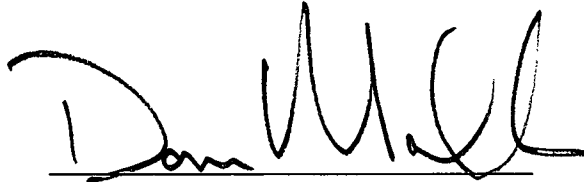
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

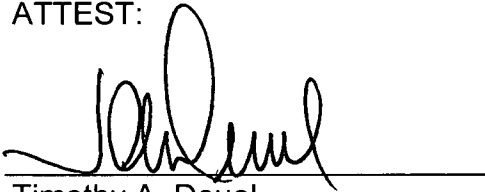
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

