

RESOLUTION 2016-109

RESOLUTION SELECTING AND AUTHORIZING A PURCHASE AGREEMENT WITH DIMENSION DATA NORTH AMERICA, INC. FOR CISCO TRANSCEIVERS, FOR A TOTAL NOT TO EXCEED \$10,413.32, FOR THE INSTALLATION OF FIBER OPTIC INFRASTRUCTURE (PHASE 9), FUNDED BY THE DEPARTMENT OF HOMELAND SECURITY FY14 PORT SECURITY GRANT PROGRAM AND THE TECHNOLOGY MANAGEMENT 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 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, in October 2014, the BPC accepted an award from the Department of Homeland Security Port Security Grant Program (PSGP) FY14; and

WHEREAS, included in the award was the Fiber Optic Infrastructure – Phase 9 project, funded at \$1,500,000 which includes matching funds provided by the District's approved Technology Management Program; and

WHEREAS, this project must be completed by the grant performance date of August 31, 2016; and

WHEREAS, since October 2014:

- The BPC awarded an agreement with Kimley-Horn and Associates, Inc. for design services, stakeholder outreach, and construction and project management support; and
- Staff and Kimley-Horn completed the plans and specifications for Fiber Phase 9; and
- Staff submitted and received approvals from the City of San Diego Development Services Department for the improvement plans; and
- The BPC awarded a construction contract and procurements in March and May 2016 to complete installation of Fiber Phase 9; and
- Construction for the installation of Fiber Phase 9 began.

WHEREAS, completing the installation of the Fiber Phase 9 project requires the District to procure transceivers which is the mechanism to transmit and receive communication via the Fiber network; and

WHEREAS, the District received a proposal from Dimension Data North America, Inc. (Dimension Date), who is an authorized re-seller for Cisco Systems, Inc., which is the District's standard for networking equipment; and

WHEREAS, pricing of \$10,413.32 was secured through the National Association of State Procurement Officials (NASPO) ValuePoint program, which creates multi-state contracts in order to attain cost-effective and efficient procurement of quality goods and services; and

WHEREAS, NASPO contracts reduce individual state administrative costs, and encourage market competition and product availability through standard specifications and consolidated requirements; and

WHEREAS, each of the goods and services is competed to attain the lowest cost possible, resulting in a historical average of a 10% decrease in price as compared to a direct purchase; and

WHEREAS, as this project is time-sensitive, utilizing NASPO is an efficient method for the procurement of necessary goods, allowing the project to complete in the required timeframe; and

WHEREAS, BPC Policy No. 110 permits the District to use NASPO, as all goods and services were competed; and

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 her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into a purchase agreement with Dimension Data North America, Inc. for Cisco transceivers, for a total not to exceed \$10,413.32, for the installation of fiber optic infrastructure (Phase 9), funded by the Department of Homeland Security FY14 Port Security Grant Program and the Technology Management Program.

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 27th day of July, 2016, by the following vote:

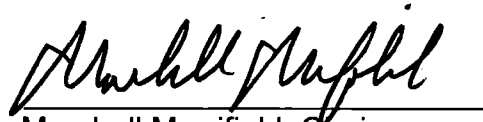
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

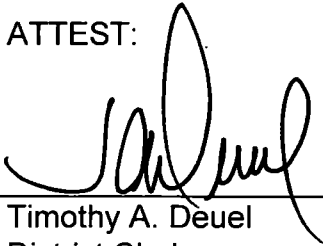
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)