

RESOLUTION 2016-118

ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SAN DIEGO TO JOIN THE NEXT GENERATION REGIONAL COMMUNICATIONS SYSTEM WITH ANNUAL PAYMENTS OF \$153,563.75, FOR A TEN YEAR PERIOD, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,535,637.50

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, Port Act Section 21 states the Board of Port Commissioners (BPC) may pass all necessary ordinances and resolutions for the regulations of the District; and

WHEREAS, in 2006 the District joined the San Diego Regional Communications System (RCS); and

WHEREAS, in joining RCS, District staff, including Harbor Police, Marine Operations, and General Services, has access to this regional radio system in day to day operations which allowed District staff to use the County owned/maintained radio infrastructure rather than incur the expense of buying and maintaining radio repeaters, antennas and other supporting equipment; and

WHEREAS, the system is reaching its end of life and is in need of upgrading and the RCS has begun this process of upgrading the system; and

WHEREAS, in order to continue to use the County RCS, the District will need to join the new system called RCS Next Generation System and pay a "buy-in" fee and continue to pay the current monthly per-radio fees that contribute to the operation / maintenance of the infrastructure; and

WHEREAS, the cost to the District will not exceed \$1,535,637.50, which will be paid over a ten year period, with annual payments of \$153,563.75.

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 on behalf of the San Diego Unified Port District to enter into an agreement with the County of San Diego to join the Next Generation Regional

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Communications System with annual payments of \$153,563.75, for a ten year period, for a total not to exceed amount of \$1,535,637.50.

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 9th day of August, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

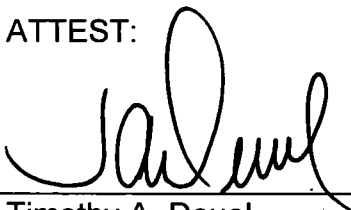
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)