

RESOLUTION 2016-30

RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH TRL SYSTEMS, INC. FOR RFB15-53 LOT C "GENETEC OMNICAST LICENSES" FOR A TOTAL AMOUNT NOT TO EXCEED \$905.00 FUNDED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FY2014 PORT SECURITY GRANT PROGRAM AND THE SAN DIEGO UNIFIED PORT DISTRICT'S 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 authorized the initiation of the San Diego North Bay Wide Area View Cameras (WAVCam) project; and

WHEREAS, this project is funded by the United States Department of Homeland Security, Federal Emergency Management Agency under the Fiscal Year 2014 Port Security Grant Program with matching funds provided by the District's Technology Management Program; and

WHEREAS, the WAVCam project will help increase domain awareness in the North San Diego Bay area and must be completed by the grant obligation date of August 31, 2016; and

WHEREAS, rather than having a construction contractor provide the wide area view cameras and associated networking equipment (goods) needed for the WAVCam implementation District staff recommends that the District procure the goods directly from vendors in accordance with BPC Policy No. 110; and

WHEREAS, benefits of this approach are: 1) it allows for goods to be purchased at much lower rates than a contractor bidding to install would provide the District, which will provide cost savings and help lower project costs, 2) it allows for the receipt of long lead time goods earlier than the contractor could provide, as the additional time savings will allow the WAVCam project to be kept

on schedule, 3) it allows for the construction contractor to have a targeted focus on installation of the WAVCam without worrying about larger system integration issues, and 4) it allows the WAVCam project to be implemented in a manner that is in alignment with the District's existing technology environment; allowing for a more sustainable solution long-term; and

WHEREAS, on January 13, 2016 the District issued Request for Bid (RFB) number 15-53 for "Wide Area View Cameras and Networking Equipment"; and

WHEREAS, given the variety of goods being requested the District divided the RFB into eight (8) separate lots based on manufacturer and type of hardware components being requested; and

WHEREAS, the District notified six-hundred and fifty (650) vendors of the opportunity, and eighty-two (82) vendors registered as prospective bidders to receive correspondence and access bid documents related to this specific RFB; and

WHEREAS, the time period for the District to receive submittals closed on February 10, 2016, and since that time District staff have been evaluating bids on a per lot basis to determine the lowest responsive bid for each of the eight individual lots; and

WHEREAS, only the first six (6) of the lots from RFB15-53 are being presented to the BPC for consideration because the lots contain the goods with the longest lead times and highest critical path impact to the success of the WAVCam project; and

WHEREAS, TRL Systems, Inc. submitted the lowest responsive bid of \$905.00 for Lot C "GENETEC OMNICAST Licenses"; and

WHEREAS, BPC Policy No. 110 requires BPC authorization for these agreements due to the cumulative amounts payable under the agreements for this project, and DHS grant guidelines require that any purchase agreements utilizing WAVCam project funds be authorized by the BPC; and

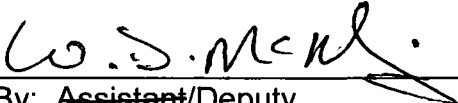
WHEREAS, District staff will bring any of the two (2) lots remaining from RFB15-53 containing goods required to complete the WAVCam project to the BPC for award at a future date if needed.

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 her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into a Purchase Agreement with TRL Systems, Inc. for RFB15-53 Lot C "GENETEC

OMNICAST Licenses” for a total amount not to exceed \$905.00 funded by the United States Department of Homeland Security FY2014 Port Security Grant Program and the District’s Technology Management Program.

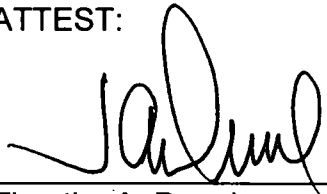
APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of March, 2016, by the following vote:

- AYES: Bonelli, Malcolm, Merrifield, and Valderrama.
- NAYS: None.
- EXCUSED: Castellanos, Moore, and Nelson.
- ABSENT: None.
- ABSTAIN: None.


Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:

Timothy A. Deuel
District Clerk

(Seal)