

## **RESOLUTION 2016-31**

**RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC. FOR FIBER OPTIC CABLING AND COMMUNICATION CABINETS (FIBER OPTIC INFRASTRUCTURE, PHASE 9) FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 FUNDED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FY2014 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 Board of Port Commissioners (Board) authorized the initiation of the San Diego Bay Regional Fiber Optic Infrastructure, Phase 9 (Phase 9) 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 Phase 9 project will help increase domain awareness around San Diego Bay and must be completed by the grant obligation date of August 31, 2016; and

**WHEREAS**, District staff recommends that the District procure the fiber optic cabling and equipment cabinets (goods) needed for the Phase 9 project directly from Graybar Electric Company, Inc. (Graybar) utilizing a pre-competed U.S. Communities purchase contract instead of having the Phase 9 construction contractor provide these goods; and

**WHEREAS**, this approach allows for goods to be purchased at rates much lower than a contractor can provide, will provide cost savings and help lower project costs, and allows for the receipt of long lead time goods, earlier than the contractor could provide, allowing the Phase 9 project to be kept on schedule; and

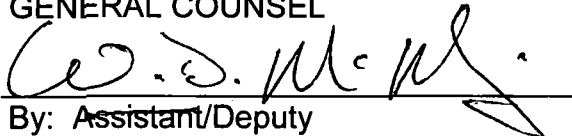
**WHEREAS**, Graybar has provided the District a proposal to provide the Phase 9 goods under the U.S. Communities Graybar Telecommunications/ Security purchase contract; and

**WHEREAS**, although BPC Policy No. 110 would not typically require Board approval for issuance of a purchase agreement of this dollar value, it is being presented to the Board for acceptance as it is a sub-component of the larger 1.5 million dollar grant funded Phase 9 project.

**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 Graybar Electric Company, Inc. for fiber optic cabling and communication cabinets (Fiber Optic Infrastructure, Phase 9) for a total amount not to exceed \$150,000.00 funded by the United States Department of Homeland Security FY2014 Port Security Grant Program and the Technology Management Program.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

2016-31

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

AYES: Bonelli, Malcolm, Merrifield, and Valderrama.

NAYS: None.

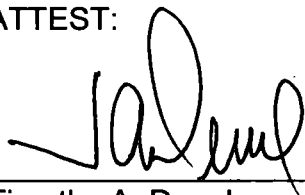
EXCUSED: Castellanos, Moore, and Nelson.

ABSENT: None.

ABSTAIN: None.

  
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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
\_\_\_\_\_  
Timothy A. Deuel  
District Clerk

(Seal)