

**RESOLUTION 2016-32**

**RESOLUTION ADOPTING PLANS AND SPECIFICATIONS AND AWARDED CONTRACT NO. 2015-32 (BASE BID SCHEDULE, ADDITIVE BID SCHEDULE A & ADDITIVE BID SCHEDULE B) TO ENSLEY ELECTRIC, INC. FOR TWO DEPARTMENT OF HOMELAND SECURITY FY 2014 GRANT-FUNDED PROJECTS, IN THE AMOUNT OF \$923,270**

**A) SAN DIEGO BAY REGIONAL FIBER OPTIC INFRASTRUCTURE (PHASE 9) INSTALLATION, SAN DIEGO, CALIFORNIA (BASE BID SCHEDULE, ADDITIVE BID SCHEDULE A); AND  
B) SAN DIEGO NORTH BAY WIDE AREA VIEW CAMERAS INSTALLATION, SAN DIEGO, CALIFORNIA (ADDITIVE BID SCHEDULE B)**

**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**, Section 37 of the Port Act requires that the California Public Contract Code (CPC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPC to apply to public projects of the District; 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 acceptance of the Federal Emergency Management Administration/Department of Homeland Security (DHS) Port Security Grant Program (PSGP) for fiscal year 2014 (FY14); and

**WHEREAS**, included in the \$2,014,563 award, were projects for the Phase 9 continuation of the San Diego Bay Regional Fiber Optic Infrastructure (Fiber), and another project for the implementation of the San Diego North Bay Wide Area View Cameras (WAVCam); and

**WHEREAS**, both projects increase domain awareness around San Diego Bay; and

**WHEREAS**, the Phase 9 Fiber improvements are geographically focused on the Point Loma and Shelter Island areas of the City of San Diego; and

**WHEREAS**, pursuant to BPC Policy 110, the construction bid documents for the "San Diego Bay Regional Fiber Optic Infrastructure (Phase 9)" were advertised on January 7, 2016; and

**WHEREAS**, on February 4, 2016, the Bid Opening revealed nine (9) bids, seven (7) of which were deemed responsive; and

**WHEREAS**, the lowest bid, for a total amount of \$923,270, was submitted by Ensley Electric, Inc. (Ensley) and is considered both responsive and responsible.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications and awards Contract No. 2015-32 (Base Bid Schedule, Additive Bid Schedule A and Additive Bid Schedule B) to Ensley Electric, Inc. for two Department of Homeland Security FY 2014 grant-funded projects, in the amount of \$923,270: A) San Diego Bay Regional Fiber Optic Infrastructure (Phase 9) Installation, San Diego, California (Base Bid Schedule, Additive Bid Schedule A); and B) San Diego North Bay Wide Area View Cameras Installation, San Diego, California (Additive Bid Schedule B).

The Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into Contract No. 2015-32 (Base Bid Schedule, Additive Bid Schedule A and Additive Bid Schedule B) to Ensley Electric, Inc. for two Department of Homeland Security FY 2014 grant-funded projects, in the amount of \$923,270.

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 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.

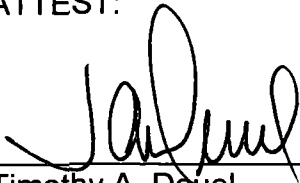
ABSENT: None.

ABSTAIN: None.



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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)