

## RESOLUTION 2016-42

### RESOLUTION SELECTING AND AUTHORIZING AGREEMENT WITH THE MARINER GROUP, LLC TO PURCHASE AND IMPLEMENT A SITUATIONAL AWARENESS GEOGRAPHIC INFORMATION SYSTEM SOLUTION FOR DISTRICT HARBOR POLICE NOT TO EXCEED \$762,870 FUNDED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FY2014 AND FY2015 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**, the District's Geographic Information System (GIS) has existed for 17 years to serve GIS needs that span across a spectrum of District employees; and

**WHEREAS**, the GIS provides the District's Harbor Police Department (HPD) with GIS data and exhibits for computer aided call dispatching (CAD), crime investigation, traffic control and incident reporting; and

**WHEREAS**, HPD is currently seeking a comprehensive, integrated, GIS solution that addresses the multi-faceted aspects and the day-to-day needs of a modern police agency; and

**WHEREAS**, the District recently finalized a GIS Strategic Plan and the results included a needs assessment for HPD which supported the premise that HPD requires a GIS based solution that will assist in law enforcement situational awareness across HPD's jurisdiction and beyond; and

**WHEREAS**, the District issued a Request for Proposals on December 14, 2015, for implementation of a Situational Awareness Geographic Information System Solution and received eight (8) responses; and

**WHEREAS**, the selection committee, consisting of two representatives from Harbor Police (Investigations & Intelligence Section and Homeland Security) and two from Business Information and Technology Services (Information Technology Security and GIS), reviewed all proposals and selected three firms for interviews; and

**WHEREAS**, based on the written Statements of Qualifications, interviews, and a decision analysis process using the criteria stated in the RFP, the firm of The Mariner Group, LLC was determined to be the highest qualified firm for the solution solicited; and

**WHEREAS**, the solution has the traditional GIS display and query aspects but also has the ability to make real time assessments of information occurring in the field combined with the ability to cross communicate to and from a command and response position that could be located within any location within the District's IT assets, including mobile (in field) units; and

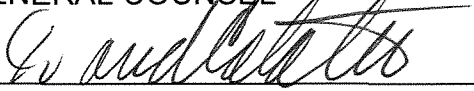
**WHEREAS**, the solution has been proven to securely integrate with partner Maritime agencies in the federal sector to include the U.S. Coast Guard and U.S. Navy, and offers HPD the ability to observe and make real-time decisions through on screen, graphic visualization of assists and objects such as patrol cars, patrol vessels, commercial vessels, and potentially foot officers on screen; and

**WHEREAS**, the solution offers the ability to create "Geo-fences" to monitor live movement of assets into and out of specific geographical regions and interfaces with existing in-house GIS technology, HPD spatial and tabular data, standard police reporting nomenclature, and situational workflows, and offers ready to use integration features with wide area view camera systems and integrates with and displays data from existing District-owned CCTV cameras as well as other non-District associated regional sensor systems.

**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 an agreement with The Mariner Group, LLC to implement a Situational Awareness Geographic Information System for District's Harbor Police Department in an amount not to exceed \$762,870, funded by the United States Department of Homeland Security FY2014 and FY2015 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 14<sup>th</sup> day of April 2016, by the following vote:

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

NAYS: None.

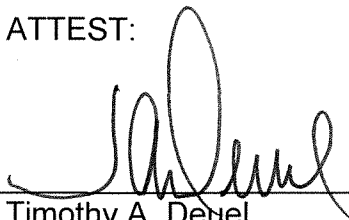
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)