

## RESOLUTION 2016-44

### RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH WINBOURNE CONSULTING INC. TO PROVIDE PROJECT MANAGEMENT CONSULTING SERVICES FOR THE COMPUTER AIDED DISPATCH SYSTEM REPLACEMENT PROJECT NOT TO EXCEED \$220,390

**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 Harbor Police Department (HPD) currently utilizes a computer aided call dispatching system (CAD) that is approximately 16 years old; and

**WHEREAS**, over the years the system has been increasingly hard to maintain and lacks much of modern technologies associated with CAD systems today; and

**WHEREAS**, given the significant advancements in CAD systems and IT systems architectures of the past two decades, the District began investigating opportunities to upgrade this system approximately 3 years ago; and

**WHEREAS**, at that time the District issued Request for Information No. 14-01 for Computer Aided Dispatch System Replacement (on file with District Clerk as Document No. 61284) seeking to get a better understanding of modern requirements and costs to move to a more state-of-the-art system; and

**WHEREAS**, the District used the information to prepare an Information Justification which was submitted to the United States Department of Homeland Security's Port Security Grant Program in 2015; and

**WHEREAS**, the District was awarded \$964,688 in this grant round which requires the District to match 25% of the award or \$321,563 for a total of \$1,286,251; and

**WHEREAS**, included in the award is \$125,000 funding for third party project management services; and

**WHEREAS**, the Board accepted Grant Agreement Number EMW-2015-PU-00102 (on file with the District Clerk as Document No. 64096) at the October 6, 2015 Board meeting; and

**WHEREAS**, following acceptance of the award, Staff issued Request for Proposal 15-52 (on file with the District Clerk as Document No. 64437) for Project Management Services for Computer Aided Dispatch System Replacement; and

**WHEREAS**, three firms responded to the opening and all three firms were interviewed by a cross-departmental panel consisting of Harbor Police, Business Information & Technology Services, and Procurement staff; and

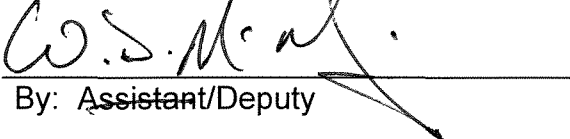
**WHEREAS**, as a result of the interview process, District staff recommends authorizing an agreement for project management services for the Computer Aided Dispatch System Replacement Project to Winbourne Consulting Inc.

**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 Winbourne Consulting Inc. to Provide Project Management Consulting Services for the Computer Aided Dispatch Replacement Project not to Exceed \$220,390 Funded in Part by the United States Department of Homeland Security 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.

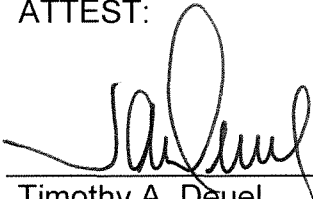
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

  
Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:

  
Timothy A. Deuel  
District Clerk

(Seal)