

RESOLUTION 2016-69

RESOLUTIONS SELECTING AND AUTHORIZING AGREEMENTS WITH METRO VIDEO SYSTEMS, INC. FOR MEMORY UPGRADE MODULES, AXIS CAMERA SYSTEM, GENETEC OMNICAST LICENSES, CISCO CATALYST SWITCHES AND UPGRADES, AND FORWARD LOOKING INFRARED CAMERA, FOR A TOTAL AMOUNT NOT TO EXCEED \$101,898.43 TO COMPLETE PROJECTS FOR THE INSTALLATION OF FIBER OPTIC INFRASTRUCTURE (PHASE 9) AND WIDE AREA CAMERA SYSTEM, FUNDED BY THE DEPARTMENT OF HOMELAND SECURITY FY14 PORT SECURITY GRANT PROGRAM AND THE 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 accepted an award from the Department of Homeland Security Port Security Grant Program (PSGP) FY14; and

WHEREAS, included in the award was the San Diego Bay Regional Fiber Optic Infrastructure, Phase 9 (Phase 9) project, funded at \$1.5M; and

WHEREAS, also in the PSGP award was the Wide Area View Camera project, funded at \$840,000; and

WHEREAS, the projects include matching funds provided by the District's Technology Management Program; and

WHEREAS, both projects will help increase domain awareness around San Diego Bay and must be completed by the grant obligation date of August 31, 2016; and

WHEREAS, in March 2016, the BPC awarded procurements for equipment for each project, as part of RFB 15-53; and

WHEREAS, not all lots were awarded at that time and staff is now recommending that the BPC award Metro Video Systems, Inc., for Lot F for memory upgrade modules at \$6,446.56; and

WHEREAS, on February 5, 2016 RFB 15-57 opened for Cameras and Networking Equipment for the Fiber Optic Infrastructure Phase 9 project; and

WHEREAS, RFB 15-57 contained several lots for various equipment and cameras, and closed on March 22, 2016; and

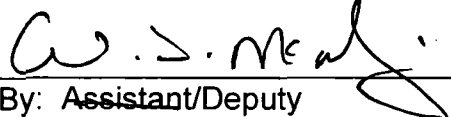
WHEREAS, Metro Video Systems, Inc. will provide cameras, licenses and switches from Lots C, D, E, F, and G, for an amount not to exceed \$95,451.87; and

WHEREAS, the Metro Video Systems, Inc., bid for RFB 15-53, Lot F for memory upgrade modules at \$6,446.56 plus camera, licenses and switches for RFB 15-57, Lots C, D, E, F, and G, for \$95,451.87 totals \$101,898.43.

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 on behalf of the San Diego Unified Port District to enter into purchase agreements with Metro Video Systems, Inc. for memory upgrade modules, Axis camera system, Genetec Omnicast licenses, and Cisco catalyst switches and upgrades, and FLIR camera system for a total amount not to exceed \$101,898.43 to complete projects for the installation of Fiber Optic Infrastructure (Phase 9) and Wide Area Camera system funded by the Department of Homeland Security FY14 Port Security Grant Program and the District's Technology Management Program.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: Assistant/Deputy

2016-69

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of May, 2016, by the following vote:


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

NAYS: None.

EXCUSED: Moore and Valderrama.

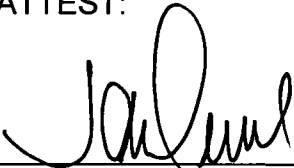
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)