

RESOLUTION 2016-70

RESOLUTION SELECTING AND AUTHORIZING AGREEMENT WITH DIMENSION DATA FOR CISCO SWITCHES, EQUIPMENT AND SERVICES, FOR A TOTAL NOT TO EXCEED \$58,221.28 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 part of the advertised RFBs were the remaining switches

and professional services required for installation and connections; and

WHEREAS, staff received a proposal for additional Cisco switches and professional services from Dimension Data, who is an authorized re-seller for Cisco Systems, Inc. equipment, which is the District's standard; and

WHEREAS, pricing of \$58,221.28 was secured through the National Association of State Procurement Officials (NASPO) ValuePoint program; and

WHEREAS the ValuePoint program utilizes pre-competed purchase contracts for many goods and services across the country; and

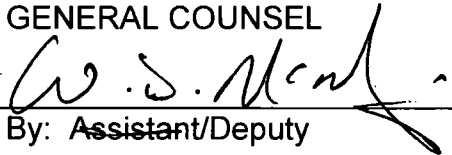
WHEREAS, a major benefit of this approach is it allows goods and services to be purchased at rates much lower than a vendor can deliver; and

WHEREAS, historically, there is an average 10% decrease in price as compared to a direct purchase.

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 Dimension Data for switches, equipment and services for a total not to exceed \$58,221.28 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

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:

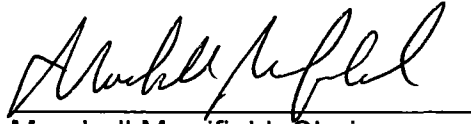
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson.

NAYS: None.

EXCUSED: Moore and Valderrama.

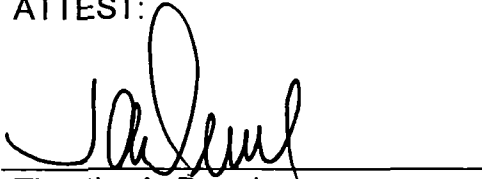
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)