

RESOLUTION 2017-062

**RESOLUTION WAIVING BPC POLICY NO. 110
AND AUTHORIZING AMENDMENT NO. 2 TO
AGREEMENT WITH DAY MANAGEMENT CORP.
FOR REGIONAL COMMUNICATION SYSTEM
(RCS) RADIO AND DISPATCH CONSOLE
MAINTENANCE SERVICES, INCREASING THE
MAXIMUM EXPENDITURE OF THE AGREEMENT
BY \$50,000 FROM A TOTAL OF \$90,000 TO A NEW
MAXIMUM EXPENDITURE OF \$140,000**

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 San Diego Unified Port District (District) entered into an agreement with US Mobile Wireless Communications, Inc. dba Day Wireless Systems, to provide RCS Radio and Dispatch Console Maintenance Services for \$90,000; and

WHEREAS, the District was notified in January 2017 of the merger between US Mobile Wireless Communications, Inc. and Day Management Corporation. The legal company name is now Day Management Corporation dba Day Wireless Systems; and

WHEREAS, the agreement was amended, extending the maintenance support through December 31, 2017; and

WHEREAS, additional funds of \$50,000 are required to continue funding this support of the District's public safety communication system, while allowing staff to conduct a competitive bid process for future RCS maintenance support; and

WHEREAS, Staff recommends waiving Board of Port Commissioners (BPC) Policy No. 110 and authorizing Amendment No. 2 to the agreement with Day Wireless Systems, to increase the agreement to a not to exceed total of \$140,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby waives BPC Policy No. 110; and the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into Amendment No. 2 to the agreement with Day Wireless Systems, to increase the agreement to a not to exceed total of \$140,000.

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 16th day of May, 2017, by the following vote:

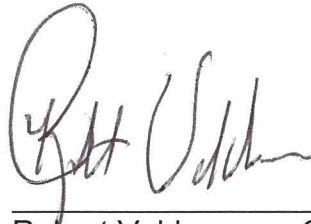
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

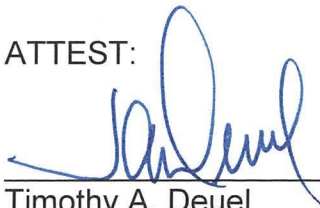
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)