RESOLUTION 2017-102

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DAY MANAGEMENT CORPORATION dba DAY WIRELESS SYSTEMS, FOR REGIONAL COMMUNICATIONS SYSTEM RADIO AND DISPATCH CONSOLE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$225,848.88 THROUGH FY 19/20

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 I, (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 relies on the San Diego Regional Communications System (RCS) radios, components and connectivity for emergency and ongoing operational communications, both within the District as well as with allied public safety and government agencies; and

WHEREAS, RCS is the District's critical life-safety voice communications capability, and extends from the Harbor Police dispatcher consoles to the mobile and portable radios deployed throughout the District and across all public safety agencies in the San Diego region; and

WHEREAS, to sustain RCS component and connectivity performance, maintenance and emergency response support in the form of technical and professional labor is required; and

WHEREAS, for the provision of maintenance and related services to the District's RCS system components, the District issued Request for Bids number 17-22AC (RFB No. 17-22AC) on April 13, 2017, and allowed a 30-day submission period due to the complex and technical nature of the requirements; and

WHEREAS, the requirements were; District Equipment List by Component Model and Description, Preventative and Repair Maintenance Requirements, Programming and Re-programming Requirements, Examples of Anticipated As-Needed Services and Manufacturer Service Certifications Required for RCS Components; and **WHEREAS**, the District publicly posted the request for bids for 30 days and it was engaged by 17 prospective bidders, resulting in a proposal from one vendor; and

WHEREAS, the proposal was found to be responsive and, as it was submitted by the District's past provider of RCS services with a proven record of acceptable performance, was selected; and

WHEREAS, staff considered factors that resulted in a low response and a single proposal; and

WHEREAS, it was concluded that the specialized nature of the work and requirement of experience and ongoing service to RCS components - a necessary constraint given the criticality of communications systems - coupled with strenuous response and performance standards, were found to be challenging to the prospective bidders; and

WHEREAS, based on this selection and record of past performance, staff recommends the BPC select and authorize an agreement with Day Management Corporation dba Day Wireless Systems.

NOW THEREFORE, BE IT RESOLVED by the Board of Port Commissioners (BPC) of the San Diego Unified Port District, as follows:

Adopt a Resolution selecting and authorizing an Agreement with Day Management Corporation dba Day Wireless Systems, for Regional Communications Systems (RCS) Radio and Dispatch Console Maintenance Services for a Maximum Expenditure of \$225,848.88.

APPROVED AS TO FORM AND LEGALITY: GENERAL COUNSEL

By: Assistant/Deputy

2017-102

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of July 2017, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet NAYS: None. EXCUSED: None. ABSENT: None.

ABSTAIN: None.

Robert Valderrama, Chair Board of Port Commissioners

ATTEST:

Timothy A. Deùel District Clerk

(Sea!)