

**RESOLUTION 2017-123**

**RESOLUTION SELECTING AND AUTHORIZING A SINGLE SOURCE AGREEMENT WITH INTERGRAPH CORPORATION, DBA HEXAGON SAFETY & INFRASTRUCTURE, FOR A COMPUTER AIDED DISPATCH SYSTEM AND SYSTEM IMPLEMENTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$1,182,086, FROM SEPTEMBER 12, 2017, FUNDED 75% BY PORT SECURITY GRANT PROGRAM FY 2015**

**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 or Board) 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**, BPC Policy No. 110 Section II (H) regarding single or sole source agreements without the need for competition, in excess of \$175,000, require Board approval; and

**WHEREAS**, the Harbor Police Department (HPD) relies on a Computer Aided Dispatch (CAD) system to manage 911 calls for service and all the information related to public safety incidents and operations; and

**WHEREAS**, the CAD system is used within the District's Emergency Communications Centers at the Coast Guard station and District locations, and via mobile computers in HPD vehicles and vessels and is integrated with secure law enforcement information systems at the federal, state and regional levels; and

**WHEREAS**, the current CAD system is 17 years old, and was identified as a high priority for replacement during a technology strategic review and an audit conducted by the Port Auditor's office; and

**WHEREAS**, a grant was sought and awarded to support CAD system replacement and provides for up to \$964,688 in reimbursement to the District; and

**WHEREAS**, a CAD Replacement Project Team, consisting of IT and HPD staff along with a consultant project manager (Project Team), convened to develop solution requirements and engage in a review of top tier solution providers; and

**WHEREAS**, a Request for Information did not yield responses from the desired best-of-breed solution providers; and

**WHEREAS**, leveraging a similar competition already underway, the Project Team attended and participated in Murrieta Police Department's hosted demonstrations of six solutions providers; and

**WHEREAS**, based on this, the Project Team received scenario-driven demonstrations at the District by three preferred providers, conducted qualifications reviews, and undertook site visits with other agencies for the top two providers; and

**WHEREAS**, the review process resulted in a recommendation from the Project Team that Intergraph Corporation dba Hexagon Safety & Infrastructure (Intergraph) be engaged for a proposal based on achieving the highest positive response from the team, and, in particular, the ability to manage location information in the maritime and airport environments in the desired manner within the standard solution (whereas the next closest competitor's demonstration indicated similar capabilities required non-standard enhancements or customization); and

**WHEREAS**, consideration was given to an existing, pre-competed contract for a CAD solution between Intergraph and the City of San Diego that could be leveraged for selection as it meets Board Policy No. 110, Section II (S) requirements; and

**WHEREAS**, although it was possible for the District to piggy-back on the City of San Diego's agreement with Intergraph, staff decided that there would be an advantage in negotiating price if a Request for Proposal were used instead; and

**WHEREAS**, accordingly, the District issued a Request for Proposal (RFP) number 17-12RH on February 27, 2017, to Intergraph and allowed a 44-day submission period due to detailed performance standards, compliance with the Federal Bureau of Investigation information system security standards, and a description of how the solution would interface with 13 other existing information systems; and

**WHEREAS**, as a result of the RFP, Intergraph's proposal was received, and found to be responsive; and

**WHEREAS**, a single source selection, per BPC No. 110, Section II (H), of Intergraph is recommended based on a demonstrated ability to meet key requirements in the standard solution, whereas the closest competitor required enhancements or customization; and

**WHEREAS**, staff recommends that the Board select and authorize a single source agreement with Intergraph for the CAD replacement system and implementation services.

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

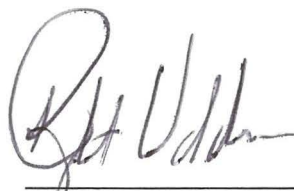
That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to select and enter into an agreement with Intergraph Corporation dba Hexagon Safety & Infrastructure for a computer aided dispatch system and system implementation services for an amount not to exceed \$1,182,086.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: ~~Assistant~~/Deputy

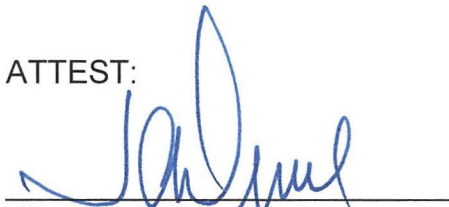
PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of September 2017, by the following vote:

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



Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

