

## **RESOLUTION 2018-007**

### **RESOLUTION AUTHORIZING A PURCHASE ORDER TO ACQUIRE COMPUTER HARDWARE FROM GOVCONNECTION INCORPORATED FOR USE IN THE COMPUTER-AIDED DISPATCH REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$355,000, PARTIALLY FUNDED BY PORT SECURITY GRANT PROGRAM FY 2015 (EMW-2015-PU)**

**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 Harbor Police Department 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 current CAD system is over 15 years old and was authorized for replacement by the Board through the annual budget approval process with partial project funding provided by the Port Security Grant Program FY2015 (EMW-2015-PU); and

**WHEREAS**, in September 2017, the Board approved a five-year total cost of ownership for a new CAD solution and awarded an agreement with Intergraph Corporation (CAD solution provider) for CAD system and implementation services; and

**WHEREAS**, the agreement for the system and implementation services did not include the necessary computer hardware to successfully implement the new CAD solution; and


**WHEREAS**, the District issued Request for Bid (RFB) number 17-71AC on October 18, 2017, and RFB number 17-77AC on November 15, 2017, for computer aided dispatch hardware; and

**WHEREAS**, GovConnection, Incorporated, was the lowest responsive bidder on both RFBs and based on responsiveness to the bids and the proposed cost, staff recommends awarding to GovConnection, Incorporated, in an amount not to exceed \$355,000.

**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 and directed on behalf of the San Diego Unified Port District to issue a Purchase Order to acquire computer hardware from GovConnection, Incorporated, for use in the computer-aided dispatch replacement project in an amount not to exceed \$355,000.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of January, 2018, by the following vote:

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

NAYS: None.


EXCUSED: Zucchet

ABSENT: None.

ABSTAIN: None.

  
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Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:

  
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Donna Morales  
District Clerk

(Seal)

