

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH SIX MARITIME AND SECURITY SERVICES NORTHWEST, INC. FOR AS-NEEDED SPECIALTY SECURITY SERVICES FOR MILITARY RELATED CARGO OPERATIONS FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 AND A DURATION OF FIVE-YEARS. FY 2019 FUNDS ARE BUDGETED. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET**

**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**, this action will authorize as-needed agreements for professional services to provide specialty security services that augment and expand current security services for military related cargo operations at the Tenth Avenue Marine Terminal; and

**WHEREAS**, the District's current agreement with Allied Universal Security Services (AUS) provides full-time security guards for the Tenth Avenue Marine Terminal (TAMT) and the Joint Harbor Operations Center (JHOC), as well as part-time security during cruise ship operations at both Broadway and B Street Cruise ship Terminals; and

**WHEREAS**, AUS has limited capabilities beyond its current, contracted security commitments, which has resulted in sub-optimal security services provided during military operations at TAMT; and

**WHEREAS**, improvement of the District's ability to meet the military's specialized requirements, with as-needed specialty security service providers who can field a cadre' of armed and unarmed security specialists with limited notice, and the inclusion of a requirement to provide boats and boat operators enhances the District's ability to support the mission as a strategic port and could potentially increase the suitability of the District for increased military support operations; and

**WHEREAS**, pursuant to BPC Policy No. 110, the District issued RFP 19-02SN on February 13, 2019; and

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**WHEREAS**, the District received 3 responsive proposals; and

**WHEREAS**, based on the written proposal and a decision analysis process using the criteria stated in the RFP, the service providers determined to be the highest quality for the services solicited are Six Maritime and Security Services Northwest, Inc.; and

**WHEREAS**, Staff recommends selecting and entering into agreements with Six Maritime and Security Services, Northwest, Inc.; and

**WHEREAS**, each agreement for a five-year period with the aggregate total of all agreements not to exceed \$500,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby selects and authorizes agreements with Six Maritime and Security Services Northwest, Inc for as-needed specialty security services for five years for a total aggregate amount not to exceed \$500,000.

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 14<sup>th</sup> day of May, 2019, by the following vote: