

**DRAFT****RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING AGREEMENT WITH MALLORY SAFETY AND SUPPLY LLC FOR MESH DATA EQUIPMENT AND SERVICES IN AN AMOUNT NOT TO EXCEED \$333,940 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$413,939. FISCAL YEAR 2021 EXPENDITURES ARE FULLY FUNDED BY AN URBAN AREA SECURITY INITIATIVE GRANT AND BUDGETED IN THE INFORMATION TECHNOLOGY CAPITAL TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE 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; 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**, mesh data radios provide high-speed wireless data networks that are configurable, securable and scalable; the District implemented a mesh data network in 2017; and

**WHEREAS**, an expansion of the mesh data network and radio system is necessary to extend coverage to high-density special event areas along the Embarcadero, Chula Vista, and other waterfront areas, as well as to allow public safety departments of member cities mobile access to the network during multi-jurisdictional events; and

**WHEREAS**, this project will allow the region to benefit from this wireless, shareable, and scalable expansion of the mesh data network and radio system through improved transmission of live video, situational awareness solution access, and shared virtual networks and extend wireless access to the public safety fiber network; and

20xx-xxx

**WHEREAS**, fiscal year 2021 costs of \$333,938.67 are fully funded by a 2018 Urban Area Security Initiative grant in the amount of \$365,390, award number 2018-0054 073-66000; and

**WHEREAS**, the District is leveraging the County of Fairfax, VA request for proposal number 2000002547 (Public Safety and Emergency Preparedness Equipment and Related Services) and resulting US Communities contract number 4400008495 cooperative agreement to satisfy competitive requirements of BPC Policy No. 110; and

**WHEREAS**, District staff recommends that the BPC adopt a resolution authorizing an agreement with Mallory Safety and Supply LLC for mesh data equipment and services in an amount not to exceed \$333,940 with a five-year total cost of ownership of \$413,939.

**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 enter into an agreement with Mallory Safety and Supply LLC for mesh data equipment and services in an amount not to exceed \$333,940 with a five-year total cost of ownership of \$413,939.

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 10<sup>th</sup> day of November 2020, by the following vote: