

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

**RESOLUTION AUTHORIZING AMENDMENT NO. 6 TO AGREEMENT WITH WINBOURNE CONSULTING LLC, TO PROVIDE PROJECT MANAGEMENT SERVICES FOR COMPUTER-AIDED DISPATCH SYSTEM REPLACEMENT, EXTENDING THE TERM AND INCREASING THE AGREEMENT AMOUNT BY \$100,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$438,245. FUNDS FOR FY21 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE 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, (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**, on April 14, 2016 following a competitive bidding process, the Board of Port Commissioners (Board) authorized an agreement between the District and Winbourne Consulting, LLC to provide project management consulting services for the replacement project of the Harbor Police Department's Computer Aided Dispatch (CAD) system; and

**WHEREAS**, the District selected this firm based upon interviews of responsive bidders to Request for Proposals number 15-52; and

**WHEREAS**, under the agreement, the firm provides a complete range of project management services to support the procurement, planning, and design of the new Harbor Police CAD system; and

**WHEREAS**, during the course of the project, unforeseen circumstances caused delays in project implementation; and

**WHEREAS**, continued project management services are required to ensure the successful implementation of this critical public safety system; and

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**WHEREAS**, staff recommends authorizing Amendment No. 6 to the agreement with Winbourne Consulting, LLC which will extend the agreement to June 30, 2022 and allow for successful completion of the CAD replacement project.

**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 his designated representative is hereby authorized to enter into Amendment No. 6 to Agreement No. 28-2016SN with Winbourne Consulting, LLC extending the term to June 30, 2022 and increasing the amount by \$100,000.00 for a new not-to-exceed amount of \$438,245.00.

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 11<sup>th</sup> day of February 2021, by the following vote: