

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DAY WIRELESS SYSTEMS FOR REGIONAL COMMUNICATIONS SYSTEM RADIO AND DISPATCH CONSOLE EQUIPMENT MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000 FROM MARCH 1, 2021 THROUGH FEBRUARY 29, 2024. FUNDS REQUIRED FOR THE CURRENT FISCAL YEAR ARE INCLUDED IN THE APPROVED FISCAL YEAR 2021 BUDGET. ALL 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, 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 District relies on the San Diego Regional Communications System (RCS) radios, components and connectivity for emergency and ongoing operational communications, both within the District as well as with allied public safety and government agencies; and

WHEREAS, RCS is the District's critical life-safety voice communications capability and extends from the Harbor Police dispatcher consoles to the mobile and portable radios deployed throughout the District and across all public safety agencies in the San Diego region; and

WHEREAS, to sustain the performance of RCS components and connectivity, maintenance and emergency response services in the form of technical and professional labor is required; and

WHEREAS, for the provision of maintenance and related services to the District's RCS system components, the District issued Request for Bids number 20-25JR (RFB No. 20-25JR) on November 24, 2020, and allowed a 37-day

20xx-xxx

submission period due to the complex and technical nature of the requirements, which included:

- District Equipment List by Component Model and Description
- Preventative and Repair Maintenance Requirements
- Programming and Re-programming Requirements
- Examples of Anticipated As-Needed Services
- Manufacturer Service Certifications Required for RCS Components;

and

WHEREAS, the District posted the opportunity via PlanetBids for over 30 days and notified 388 registered vendors based on eight industry categories; and

WHEREAS, the Request for Bids was engaged by 17 prospective bidders, resulting in a bid from one vendor; and

WHEREAS, the bid was found to be responsive and, as it was submitted by the District's past provider of RCS services with a proven record of acceptable performance, was selected; and

WHEREAS, based on this selection and record of past performance, staff recommends the Board select and authorize an agreement with Day Management Corporation dba Day Wireless Systems.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that the Executive Director or his designated representative is hereby authorized to enter into an Agreement with Day Management Corporation dba Day Wireless Systems for Regional Communications Systems (RCS) Radio and Dispatch Console Equipment Maintenance Services for a Maximum Expenditure of \$200,000.00 from March 1, 2021 through February 29, 2024.

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 11th day of February 2021, by the following vote: