

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION AGREEMENTS WITH INNOVATIVE SIGNAL ANALYSIS, INC. IN THE AMOUNT OF \$388,548.15 FOR THE ACQUISITION AND INSTALLATION OF A PERSISTENT CAMERA SYSTEM INSTALLED AT THE MARINE SAFETY CENTER, 950 OCEAN LANE, IMPERIAL BEACH, CA, AS AUTHORIZED BY THE BOARD IN AN AMENDED AGREEMENT WITH THE COUNTY OF SAN DIEGO AND AS PART OF THE LAW ENFORCEMENT HOMELAND SECURITY GRANT OPERATION STONEGARDEN FUNDS FOR FY2019. FUNDS FOR THESE AGREEMENTS HAVE BEEN BUDGETED IN THE HARBOR POLICE DEPARTMENT'S FY2022 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, Operation Stonegarden (OPSG) provides Federal grant funds allocated through the State to each County for the purpose of strengthening their abilities to detect, respond to, and defend against acts of violence from terrorist and transnational organized crime; and

WHEREAS, this process allows each County to identify local priorities and fund those projects which support establishing, developing, and maintaining these regional capabilities; and

WHEREAS, this project provides a continuous, full-resolution surveillance camera system to monitor the coastal waters west of the Imperial Beach Pier; and

WHEREAS, this system combines wide area fields of view, high-resolution video and advanced motion detection to provide situational awareness for Homeland Security missions and other incidents that require persistent visual domain awareness of wide areas;

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WHEREAS, the purchase and installation of this system will further the Harbor Police Department's mission to detect, interdict and deter criminal activities within the District's jurisdiction including contraband/human trafficking and prevent possible terrorist incidents; and

WHEREAS, pursuant to BPC Policy 110, Request for Qualifications (RFQ) No. 21-126MA was solicited on September 27, 2021, and closed on October 18, 2021; and

WHEREAS, a total of 1,396 bidders were notified of this RFB, with 83 vendors signing up as prospective bidders and the District received three (3) responsive proposals; and

WHEREAS, the lowest bidder was found to be non-responsive due to not meeting specifications, making Innovative Signal Analysis, Inc. the lowest responsive bidder; and

WHEREAS, the District was awarded \$350,000 in funding from the FY2019 Department of Homeland Security "Operation Stonegarden" grant and there is no District cash match required; and

WHEREAS, the grant performance period for this grant ends May 31, 2022 and this funding is currently budgeted in the Harbor Police Department's FY2022 budget; and

WHEREAS, since this camera system will be integrated into the District's existing "Port-wide" system there are anticipated to be no additional recurring operational costs and all short-term maintenance costs will be included as part of the service agreement with the selected vendor; and

WHEREAS, staff recommends the BPC adopt a resolution authorizing purchase and installation agreements with Innovative Signal Analysis, Inc., in the amount of \$388,548.15, for the acquisition and installation of a persistent camera system installed at the Marine Safety Center, 950 Ocean Lane, Imperial Beach, CA, as authorized by the Board in an amended agreement with the County of San Diego and as part of the Law Enforcement Homeland Security Grant Operation Stonegarden Funds for FY2019.

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 and directed on behalf of the San Diego Unified Port District to authorize purchase and installation agreement with Innovative Signal Analysis, Inc., in the amount of \$388,548.15, for the acquisition and installation of a persistent camera system installed at the Marine Safety Center, 950 Ocean

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Lane, Imperial Beach, CA, as authorized by the Board in an amended agreement with the County of San Diego and as part of the Law Enforcement Homeland Security Grant Operation Stonegarden Funds for FY2019.

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 9th day of November 2021, by the following vote: