

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING SINGLE SOURCE, FIVE-YEAR AGREEMENT WITH MARK43, INC., NOT-TO-EXCEED \$1,079,055 FOR COMPUTER-AIDED DISPATCH AND POLICE MOBILE SOFTWARE AS A SERVICE, SOLUTION IMPLEMENTATION, AND SUBSCRIPTION.

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 (Board) 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 Board action under this Resolution complies with Section 21 and 35 of the Port Act which allow for the Board to pass resolutions and to do all acts necessary and convenient for the exercise of its powers; and

WHEREAS, the District's Harbor Police Department (HPD) currently utilizes a Computer-Aided Dispatch (CAD) system from Logistic Systems (Logisys) that was installed in 2000; and

WHEREAS, Logisys is going out of business, and their parent company will provide only limited product support and no product updates going forward; and

WHEREAS, staff intends to replace Logisys with a more secure, agile, and technologically advanced CAD system to provide exceptional system resilience and meet current and future CAD system needs; and

WHEREAS, based on evaluation of two CAD system vendors shortlisted under a Request for Proposals process conducted by the County of San Diego for replacement of the San Diego County Sheriff CAD system, staff determined that Mark43, Inc.'s (Mark43) CAD solution meets District's functional and technical requirements; and

WHEREAS, Mark43's solution builds on a cloud-native platform, offers competitive pricing, and meets the District's long-term strategic goals for its CAD system, and staff has negotiated a five-year agreement with Mark43;

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WHEREAS, the estimated five-year cost to the District under the agreement totals \$1,079,055, which includes estimated costs for both professional services for solution implementation and the Software as a Service (SaaS) annual subscription cost; and

WHEREAS, staff recommends the Board authorize a single source, five-year agreement with Mark43, Inc., not to exceed \$1,079,055, for computer-aided dispatch and police mobile SaaS, solution implementation, and subscription.

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 their designated representative is hereby authorized to enter into a single source, five-year agreement with Mark43, Inc., not to exceed \$1,079,055, for computer-aided dispatch and police mobile SaaS, solution implementation, and subscription, in substantially the form attached as Attachment A to the Agenda Sheet to which this Resolution relates.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of February 2025, by the following vote: