

FILE NUMBER: 2025-027

DATE: Tuesday, July 15, 2025

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the August 12, 2025 Meeting

Please Note: At the time of official publication for the August Board meeting, the titles will change to indicate which items are exempt under the California Environmental Quality Act.

CONSENT AGENDA

2025-120

SUBJECT: Elevator and Escalator Maintenance Services

DESCRIPTION: Resolution Selecting and Authorizing Kone Inc. For Elevator and Escalator Maintenance Services, September 1, 2025, to June 30, 2030, In an Amount not to Exceed \$2,000,000. 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.

Field Operations

2025-171

SUBJECT: Fire Sprinkler Inspection and Maintenance Services

DESCRIPTION: Resolution Selecting and Authorizing Digital Fire Prevention Inc. for Fire Sprinkler Inspection and Maintenance Services, September 1, 2025, to June 30, 2030, in an Amount not to Exceed \$2,000,000. 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.

Field Operations

2025-168

SUBJECT: Purchase of a New Marine Firefighting Vessel

DESCRIPTION: Resolution Authorizing a Purchase Agreement not to Exceed \$XXX With Metalcraft Marine Inc. for the Purchase of a New Marine Firefighting Vessel for the Harbor Police Department Utilizing \$XXX in Port Security Grant Program (PSGP) Funding Harbor Police Department

2025-167

SUBJECT: Agreement for Body Worn Cameras with Axon Enterprise, Inc.

DESCRIPTION: Resolution Authorizing a Service Agreement of Five Years for Body Worn Cameras, Taser Devices, Interview Room Recording Devices, and As-Needed Data Services From Axon Enterprise, Inc. as Authorized by Cooperative Agreement. The Service Agreement is for the Period of November 1, 2025 to October 31, 2029, in an Amount not to Exceed \$3,178,745.11. All Funds Required Will be Budgeted in the

Appropriate Fiscal Year, Subject to Board Approval Upon Adoption of Each Year's Fiscal Budget.
Harbor Police Department

2025-097

SUBJECT: PS GP FY23 Mobile Camera Trailers Purchase Agreement

DESCRIPTION: Resolution Authorizing Purchasing Agreement with XXX, Inc. for Three (3) Mobile Camera Trailers and (1) Mobile Camera Tower in an amount of \$\$\$\$,\$\$\$\$. FY2025 Expenditures are Budgeted in the Technology Management Program Capital Appropriation and Funded from the FY23 Port Security Grant Program Requiring a 25% Match. Future Fiscal Year Expenditures Will be Budgeted in the Appropriate Fiscal Year, Subject to Board Approval Upon the Adoption of Each Fiscal Year's Budget
Homeland Security

ACTION AGENDA

2025-028

SUBJECT: Review and Consideration of Draft Proposed Board Agenda for the September 9, 2025 Meeting
Office of the District Clerk