

0150-11766-0000

**TRANSMITTAL**

TO  
Eugene D. Seroka, Executive Director  
Harbor Department

DATE  
04/08/21

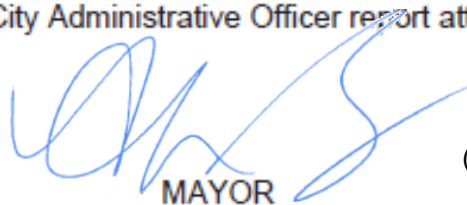
COUNCIL FILE NO.  
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FROM  
The Mayor

COUNCIL DISTRICT  
15

**PROPOSED FIRST AMENDMENT TO AGREEMENT NO. 18-3562 WITH DAILEY-WELLS COMMUNICATIONS, INC. FOR RADIO SYSTEM SUPPORT**

Transmitted for further processing and Council consideration.  
See the City Administrative Officer report attached.



MAYOR

(Ana Guerrero for)

RHL:JCY:10210092t

REPORT FROM

## OFFICE OF THE CITY ADMINISTRATIVE OFFICER

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Date: March 17, 2021

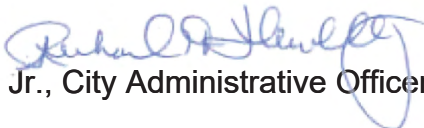
CAO File No. 0150-11766-0000

Council File No. --

Council District: 15

To: The Mayor

From: Richard H. Llewellyn, Jr., City Administrative Officer



Reference: Correspondence from the Harbor Department dated August 20, 2020; referred by the Mayor for report September 22, 2020

Subject: **PROPOSED FIRST AMENDMENT TO AGREEMENT NO. 18-3562 WITH DAILEY-WELLS COMMUNICATIONS, INC. FOR RADIO SYSTEM SUPPORT**

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### RECOMMENDATIONS

Approve Harbor Department (Port) Resolution No. 20-9686 authorizing a proposed First Amendment to Agreement No. 18-3562 with Dailey-Wells Communications, Inc. to continue Port Police Harris Radio System support for two additional years, for a total term of five years; and, return the Resolution document to the Port for further processing, including Council consideration.

### SUMMARY

The Harbor Department (Port) Board of Harbor Commissioners (Board) requests approval of Resolution No. 20-9686 authorizing a proposed First Amendment (Amendment) to Agreement No. 18-3562 (Agreement) with Dailey-Wells Communications, Inc. (Dailey-Wells) to continue providing maintenance and support for the Port Police Harris Radio System for two additional years, for a total term of five years. All other terms and conditions of the Agreement will remain in effect.

Under the Agreement, Dailey-Wells provides round-the-clock emergency and routine maintenance and support, installations, upgrades and enhancements, training, and related services for the Port Police Harris Radio System (Harris System) to augment the work of Port information technology (IT) staff. The Harris System includes the radio system that is used by the Port Police Division's security guards and non-sworn staff, the Mobile Data Computer Network for the Port Police Computer Aided Dispatch (CAD) System, and related technologies. The Harris System can also be used as a back-up to the Port Police Motorola Radio System. The proposed Amendment continues this support. Payment under the Agreement is based on annual costs for preventive and remedial maintenance required for each system component, plus costs for as-needed technician support and hourly rates for as-needed, non-routine maintenance. The current Agreement is for a term of three years, from February 20, 2018 through February 19, 2021, with total compensation not to exceed \$949,109. The proposed Amendment continues the Agreement for an additional two

years, through February 19, 2023, with no adjustment to the compensation limit. The Port reports that the expenditure amount of \$433,499 through the current three-year term, or annual average of \$173,400, has been less than anticipated because fewer as-needed services have been required. This includes as-needed technician work, anticipated upgrades of end-of-life equipment, new installations, removals, and unforeseen work. Expenditures based on actual needs will be incurred only when the Port authorizes such services.

Dailey-Wells is a certified Local Business Enterprise, headquartered in San Antonio, Texas, with a local office in Los Angeles. Dailey-Wells provides public safety wireless communications systems, equipment and support. The Board approved the original Agreement with Dailey-Wells in February 2018 subsequent to a competitive request for proposal process and a determination that the work required could be performed more feasibly by a contractor than by City employees, in accordance with Charter Section 1022. The Port again confirms this determination in its request for extension of the Agreement. The Port reports that it purchased the Harris interoperable radio system in 2011 and communications equipment for the CAD system in 2012 through Dailey-Wells under General Services Department Contract No. 58785, which was procured under a competitive process.

The Port has budgeted \$320,942 in the Harbor Revenue Fund for costs under the Agreement in 2020-21. The City Attorney has approved the proposed Amendment as to form and legality. The proposed Amendment and Agreement include provisions to ensure compliance with applicable City Ordinances and contracting and insurance requirements, the State Tidelands Grant trust, and Port Financial Policies. In accordance with Charter Section 373 and Administrative Code Section 10.5, the Amendment requires Council approval because it extends the term of the Agreement, a personal services contract, beyond three years. The Port states that the proposed action is an administrative activity, and is therefore administratively exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with Article II, Section 2(f) of the Los Angeles CEQA Guidelines.

## **FISCAL IMPACT STATEMENT**

The proposed First Amendment to Harbor Department (Port) Agreement No. 18-3562 with Dailey-Wells Communications, Inc. is for the continuance of Port Police radio system support for two additional years for a total term of five years and total cost not to exceed \$949,109, or average annual cost of \$189,822. The Port has budgeted \$320,942 in the Harbor Revenue Fund for costs under the Agreement in Fiscal Year 2021. Funding required for subsequent years is subject to appropriation of funds through the Port annual budget process. There is no impact to the City General Fund.