

File No. 180965

Committee Item No. 6
Board Item No. 21

COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Committee

Date October 25, 2018

Board of Supervisors Meeting

Date November 13, 2018

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Information Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|-------------------------------------|-------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Police Commission Resolution</u> |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Completed by: Linda Wong Date October 17, 2018
Completed by: Linda Wong Date October 30, 2018

1 [Accept and Expend Grant - California Department of Parks and Recreation, Division of
2 Boating and Waterways - Boating Safety and Enforcement Equipment Grant - \$197,648]

3 **Resolution retroactively authorizing the Police Department (SFPD) to accept and**
4 **expend a boating safety and enforcement equipment grant in the amount of \$197,648**
5 **from the California Department of Parks and Recreation, Division of Boating and**
6 **Waterways, for the SFPD Marine Unit for the project period of October 1, 2018, through**
7 **September 30, 2019.**

8
9 WHEREAS, The Police Department (SFPD) applied for funding from the State of
10 California, Department of Parks and Recreation, Division of Boating and Waterways for the
11 SFPD Marine Unit; and

12 WHEREAS, The State of California, Department of Parks and Recreation, Division of
13 Boating and Waterways awarded SFPD a grant of \$197,648 to procure equipment and gear
14 for the SFPD Marine Unit for the project period October 1, 2018, through September 30, 2019;
15 and

16 WHEREAS, The State of California, Department of Parks and Recreation, Division of
17 Boating and Waterways is requiring SFPD provide the State with a copy of a resolution of the
18 local governing body which by law has authority to enter into an agreement, authorizing
19 execution of the agreement; and

20 WHEREAS, The grant does not require an Annual Salary Ordinance Amendment; and

21 WHEREAS, The SFPD proposes to maximize use of available grant funds on program
22 expenditures by not including indirect costs in the grant budget; now, therefore, be it

23 **RESOLVED, That the Board of Supervisors authorizes SFPD to accept and expend the**
24 **grant of \$197,648 from the State of California, Department of Parks and Recreation, Division**
25 **of Boating and Waterways for SFPD Marine Unit equipment; and, be it**

1 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
2 indirect costs in the grant budget; and, be it

3 FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police,
4 or his designee, is authorized to enter into the agreement on behalf of the City and County of
5 San Francisco; and, be it

6 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
7 executed by all parties, the SFPD shall provide the final agreement to the Clerk of the Board
8 for inclusion into the official file.

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Recommended:

William Scott

William Scott, Chief of Police

Approved:

London N. Breed

for London N. Breed, Mayor

Approved:

Ben Rosenfield

for Ben Rosenfield, Controller

File Number: 180965
(Provided by Clerk of Board of Supervisors)

Grant Resolution Information Form
(Effective July 2011)

Purpose: Accompanies proposed Board of Supervisors resolutions authorizing a Department to accept and expend grant funds.

The following describes the grant referred to in the accompanying resolution:

1. Grant Title: **Boating Safety and Enforcement Equipment Grant - FY 2018/19**
2. Department: **San Francisco Police Department**
3. Contact Person: **Katherine Chiu** Telephone: **415-837-7211**
4. Grant Approval Status (check one):
 Approved by funding agency Not yet approved
5. Amount of Grant Funding Approved or Applied for: **\$197,648**
6. a. Matching Funds Required: **\$0**
b. Source(s) of matching funds (if applicable):
7. a. Grant Source Agency: **State of California, Department of Parks and Recreation,
Division of Boating and Waterways**
b. Grant Pass-Through Agency (if applicable):
8. Proposed Grant Project Summary: **The funds from this grant will be used to procure equipment and gear for the SFPD Marine Unit**
9. Grant Project Schedule, as allowed in approval documents, or as proposed:

The anticipated terms of this grant are as follows:

Project Period -	Start-Date: October 1, 2018	End-Date: September 30, 2019
Term of Agreement -	Start-Date: date executed	End-Date: September 30, 2033

10. a. Amount budgeted for contractual services: **\$0**
b. Will contractual services be put out to bid? **N/A**
c. If so, will contract services help to further the goals of the Department's Local Business Enterprise (LBE) requirements? **N/A**
d. Is this likely to be a one-time or ongoing request for contracting out? **N/A**
11. a. Does the budget include indirect costs?
 Yes No
b. 1. If yes, how much? **\$0**
b. 2. How was the amount calculated? **N/A**
c. 1. If no, why are indirect costs not included?
 Not allowed by granting agency To maximize use of grant funds on direct services
 Other (please explain):
c. 2. If no indirect costs are included, what would have been the indirect costs? **\$0, grant budget is being used to purchase equipment and indirect costs would be zero under MTDC method.**

12. Any other significant grant requirements or comments:

Per funder, due to federal guidelines, you must attain a fully executed grant, complete your bid process, obtain a secured purchase order, accept delivery of equipment and submit for reimbursement by September 30th 2019. NO EXCEPTIONS.

****Disability Access Checklist***(Department must forward a copy of all completed Grant Information Forms to the Mayor's Office of Disability)**

13. This Grant is intended for activities at (check all that apply):

- | | | |
|--|---|---|
| <input type="checkbox"/> Existing Site(s) | <input type="checkbox"/> Existing Structure(s) | <input checked="" type="checkbox"/> Existing Program(s) or Service(s) |
| <input type="checkbox"/> Rehabilitated Site(s) | <input type="checkbox"/> Rehabilitated Structure(s) | <input type="checkbox"/> New Program(s) or Service(s) |
| <input type="checkbox"/> New Site(s) | <input type="checkbox"/> New Structure(s) | |

14. The Departmental ADA Coordinator or the Mayor's Office on Disability have reviewed the proposal and concluded that the project as proposed will be in compliance with the Americans with Disabilities Act and all other Federal, State and local disability rights laws and regulations and will allow the full inclusion of persons with disabilities. These requirements include, but are not limited to:

1. Having staff trained in how to provide reasonable modifications in policies, practices and procedures;
2. Having auxiliary aids and services available in a timely manner in order to ensure communication access;
3. Ensuring that any service areas and related facilities open to the public are architecturally accessible and have been inspected and approved by the DPW Access Compliance Officer or the Mayor's Office on Disability Compliance Officers.

If such access would be technically infeasible, this is described in the comments section below:

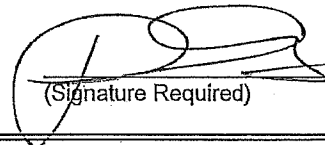
Comments:

Departmental ADA Coordinator or Mayor's Office of Disability Reviewer:

Penny Si
(Name)

Departmental ADA Coordinator
(Title)

Date Reviewed: 8/13/18

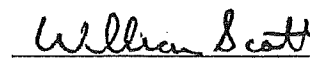

(Signature Required)

Department Head or Designee Approval of Grant Information Form:

William Scott
(Name)

Chief of Police
(Title)

Date Reviewed: 8/10/18


(Signature Required)

Budget Detail for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
 Agency: San Francisco Police Department
 Application: 2018 Marine Electronics Update

Line Item	Qty	Rate	UOM	Req Amount	Total
1 Equipment					
GPS / Radar Unit Notes : Simrad electronics navigation package 2012 Moose NSSevo3 system including 2 16" display's, Halo-4 radar, structure scan 3D module and transducer, compass, GPS antenna, misc. cables or similar. High speed data switch.	1.0000	34271.000	PKG	34,271.00	34,271.00
GPS / Radar Unit Notes : Simrad electronics navigation package 2013 Moose NSSevo3 system including 2 16" display's. Halo-4 radar, structure scan 3D module and transducer, compass, GPS antenna, misc. cables or similar. High speed data switch.	1.0000	40435.000	PKG	40,435.00	40,435.00
Search and Rescue Equipment Notes : FLIR M400XR First responder thermal imaging camera system, or similar.	1.0000	79206.000	EA	79,206.00	79,206.00
Sonar Equipment Notes : Two sonar transducers including mount parts and labor.	1.0000	7775.000	MISC	7,775.00	7,775.00
Dive Gear Notes : Suunto EON steel wireless wrist-mount dive computers with Pod tank transmitter, or similar	4.0000	1836.000	EA	7,344.00	7,344.00
Safety Equipment Notes : Mustang TYPE-V, USCG-approved personal flotation devices with Hydrostatic Inflator Technology	10.0000	258.000	EA	2,580.00	2,580.00
Personal Watercraft Notes : Includes tax, title, license, admin fees	2.0000	12151.000	EA	24,302.00	24,302.00
Vessel Trailer Notes : (1) trailer for carrying two PWCs. Includes tax, title, license, tire, admin fees	1.0000	3360.000	EA	3,360.00	3,360.00
PWC covers and extended warranties	2.0000	1547.000	EA	3,094.00	3,094.00

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Budget Detail for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
 Agency: San Francisco Police Department
 Application: 2018 Marine Electronics Update

Line Item	Qty	Rate	UOM	Req Amount	Total
Notes : PWC OEM covers and extended warranties/service contracts					
Total for Equipment				202,367.00	202,367.00
2 Adjustment					
Adjustment Notes : Requested Amount = 202,367.00; Approved Amount = 197,648.00; Budget Adjustment = -4,719.00	0.0000	0.000		-4,719.00	-4,719.00
TOTAL EXPENDITURES				197,648.00	197,648.00

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2018 Marine Electronics Update

General

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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1. Applicant Information

- a. Applicant Name San Francisco Police Department
- b. Organizational Unit Marine Unit
- c. Address 1245 3rd Street
- d. Address 2
- e. City San Francisco State CA Zip 94158
- f. Federal ID Number 94-6000417 Reference No.
- g. Agency Type
- City County
- State Agency District

2. Project Information

- a. Project Name 2018 Marine Electronics-Equipment-PWCs
- b. Is implementing agency same as Applicant Yes No
- c. Implementing Agency Name
- d. Project Start Date Oct-01-2018 End Date Sep-30-2019
- e. Amount of Funds Requested \$202,367.00 Project Cost \$202,367.00

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3. Contacts

a. Project Administrator

Name	Keith Matthews				
Title	Project Cordinator				
Mailing Address	1245 3rd Street				
City	San Francisco	State	CA	Zip	94158
Telephone	(415) 409-1020			Fax	(415) 409-1024
E-mail Address	keith.matthews@sfgov.org				

Letter of Intent

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Version # _____

APP # _____

1. Statement of Need

Project:

GPS / Radar Unit (2012 37' Moose Boat) and

GPS / Radar Unit (2013 44' Moose Boat)

-Upgrade to new Simrad electronic navigation suite: To include new multi-function displays, radar, and 3D side-scan sonar mapping system.

-Automatic high-speed data network switch: Connects to current RAD/NUC detection equipment and allows seamless switching of data transmission to utilize either existing cellular (4G LTE) or radio data (mesh network) equipment for technical reach-back to land-based experts.

Search and Rescue Equipment (2012 37' Moose Boat)

-Upgrade to new FLIR stabilized long-range infrared camera system with HD monitor.

Need:

Current electronic navigation systems to be replaced are outdated technology, no longer effective on these mission critical vessels: Systems are slow to respond to input commands, some which require multiple menu choices; lower precision and resolution on radar targets; unable to perform touch-screen input; and unable to integrate subsurface sonar targeting with chart and radar target overlay/tracking.

Currently data transmission from radiation/nuclear detection to land based experts must occur over one transmission system (4G LTE or mesh-network radio relay) and must be manually selected based on reception area. The Auto switch will make the connection seamless and save critical time when radiological source detection occurs during enforcement activities, adding safety and reducing distractions for officers.

Current infrared camera system does not provide clarity or resolution of targets at distance and cannot communicate with chart/radar system. This is a major deficiency and hinderance during life-saving search and threat mitigation missions. This new camera eliminates these issues and provides proven FLIR performance for this heavily utilized vessel.

All of these new systems will provide superior detail and resolution of targets in the ever-changing environmental conditions of the SF Bay above the water (charts/radar for fog, vessel traffic, etc), while greatly enhancing our ability to locate and recover evidence, property, and drowning victims subsurface (black water sonar searches). These enhanced capabilities will reduce search times, increase safety for our officers and transiting vessel traffic, and reduce the impact of hazards and maritime threats through better detection, identification and mitigation.

These are upgrades of the marine electronics onboard two (2) separate catamaran, twin-diesel jet propulsion "Moose Boat" patrol vessels. Both are highly outfitted shallow water vessels, with features including: Command/control space; personal rescue craft transport with davit crane; gamma and neutron radiation detection equipment; dive platform and controls; stabilized, long-range infrared cameras; and 3D underwater sonar mapping systems. Primary uses are: Enforcement of State and local boating laws; security of local ports and waterways; and year-round safety oversight and support of both large and small boating events.

Project:

Sonar Equipment

-Two new sonar transducers, including mounting components and labor.

Need:

Will combine with our pre-owned sonar control/display units to be mounted on two (2) mono-hull, trailerable boats. This will equip each vessel with previously unavailable subsurface search and mitigation capabilities. This will allow us to provide better local and regional operational underwater capability through deployment of trained operators and equipment by either land or water.

Project:

Dive Gear

-Acquisition of additional Suunto wireless dive computers and tank transmitters.

Need:

Will enhance our SCUBA diving program through use of additional high-visibility dive monitoring equipment utilizing the latest technology. This will standardize equipment throughout our entire team, thereby increasing the safety of all divers. This standardization of technology will increase our capability to mitigate subsurface threats and recover evidence, property, and drowning victims through more rapid deployment in our area's black water conditions.

Project:

Safety Equipment

-Acquisition of additional/replacement USCG approved, hydrostatic inflator technology equipped TYPE-V personal floatation devices for law enforcement use.

Need:

Will replace expiring units currently in use and add to cache, allowing additional personnel safely aboard large enforcement vessels.

Project:

Personal Watercraft

-Replacement of two (2) 2005-model PWC's.

Need:

Current units are well past normal useful life expectancy for this type of rescue/safety watercraft. Replacements will provide more reliable craft, used for providing oversight safety to thousands (and actual transport to hundreds) of swimmers each year during numerous USCG permitted swim events. Additionally, these are utilized for enforcement activities in congested waterways (ball games, Fleet Week anchorage areas), shallow waters (security zones around airport flightline) and under-pier inspections, all areas where other watercraft cannot effectively access or operate.

Project:

Vessel Trailer

-One double trailer to carry two (2) PWCs.

Need:

Galvanized trailer for heavy duty, salt water use. To carry above requested PWCs.

Project:

Other

-(2) OEM covers and extended warranties/service contracts for above requested PWCs.

Need:

OEM fit covers to protect PWCs from the elements while not in use. Extended warranties provided by vendors extends OEM warranties from 12 months to 36 months total. Provides increased investment protection from damage caused by harsh salt water and sand beach conditions commonly encountered during search and rescue/law enforcement activities upon SF Bay and Pacific Ocean waters.

District and County Information

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1. California State Senate Districts

Select one or more of the California State Senate Districts where the proposed project activities will occur. Copy and Paste the URL (http://www.legislature.ca.gov/legislators_and_districts/districts/districts.html) in your browser to determine the State Senate district(s).

- State Senate 01 State Senate 02 State Senate 03 State Senate 04 State Senate 05
- State Senate 06 State Senate 07 State Senate 08 State Senate 09 State Senate 10
- State Senate 11 State Senate 12 State Senate 13 State Senate 14 State Senate 15
- State Senate 16 State Senate 17 State Senate 18 State Senate 19 State Senate 20
- State Senate 21 State Senate 22 State Senate 23 State Senate 24 State Senate 25
- State Senate 26 State Senate 27 State Senate 28 State Senate 29 State Senate 30
- State Senate 31 State Senate 32 State Senate 33 State Senate 34 State Senate 35
- State Senate 36 State Senate 37 State Senate 38 State Senate 39 State Senate 40

2. California State Assembly Districts

Select one or more of the California State Assembly Districts where the proposed project activities will occur. Copy and Paste the URL (http://www.legislature.ca.gov/legislators_and_districts/districts/districts.html) in your browser to determine the State Assembly district(s).

- State Assembly 01 State Assembly 02 State Assembly 03 State Assembly 04 State Assembly 05
- State Assembly 06 State Assembly 07 State Assembly 08 State Assembly 09 State Assembly 10
- State Assembly 11 State Assembly 12 State Assembly 13 State Assembly 14 State Assembly 15
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- State Assembly 21 State Assembly 22 State Assembly 23 State Assembly 24 State Assembly 25
- State Assembly 26 State Assembly 27 State Assembly 28 State Assembly 29 State Assembly 30
- State Assembly 31 State Assembly 32 State Assembly 33 State Assembly 34 State Assembly 35
- State Assembly 36 State Assembly 37 State Assembly 38 State Assembly 39 State Assembly 40
- State Assembly 41 State Assembly 42 State Assembly 43 State Assembly 44 State Assembly 45
- State Assembly 46 State Assembly 47 State Assembly 48 State Assembly 49 State Assembly 50
- State Assembly 51 State Assembly 52 State Assembly 53 State Assembly 54 State Assembly 55
- State Assembly 56 State Assembly 57 State Assembly 58 State Assembly 59 State Assembly 60
- State Assembly 61 State Assembly 62 State Assembly 63 State Assembly 64 State Assembly 65
- State Assembly 66 State Assembly 67 State Assembly 68 State Assembly 69 State Assembly 70
- State Assembly 71 State Assembly 72 State Assembly 73 State Assembly 74 State Assembly 75
- State Assembly 76 State Assembly 77 State Assembly 78 State Assembly 79 State Assembly 80

District and County Information for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
 Agency: San Francisco Police Department
 Application: 2018 Marine Electronics Update

3. California Congressional Districts

Select one or more of the California Congressional Districts where the proposed project activities will occur. Copy and Paste the URL (<https://www.govtrack.us/congress/members/CA>) in your browser to determine the Congressional district(s).

- Congressional District 1 Congressional District 2 Congressional District 3 Congressional District 4
 Congressional District 5 Congressional District 6 Congressional District 7 Congressional District 8
 Congressional District 9 Congressional District 10 Congressional District 11 Congressional District 12
 Congressional District 13 Congressional District 14 Congressional District 15 Congressional District 16
 Congressional District 17 Congressional District 18 Congressional District 19 Congressional District 20
 Congressional District 21 Congressional District 22 Congressional District 23 Congressional District 24
 Congressional District 25 Congressional District 26 Congressional District 27 Congressional District 28
 Congressional District 29 Congressional District 30 Congressional District 31 Congressional District 32
 Congressional District 33 Congressional District 34 Congressional District 35 Congressional District 36
 Congressional District 37 Congressional District 38 Congressional District 39 Congressional District 40
 Congressional District 41 Congressional District 42 Congressional District 43 Congressional District 44
 Congressional District 45 Congressional District 46 Congressional District 47 Congressional District 48
 Congressional District 49 Congressional District 50 Congressional District 51 Congressional District 52
 Congressional District 53

4. County

Select one or more of the California Counties where the proposed project activities will occur.

- Alameda Alpine Amador Butte Calaveras Colusa
 Contra Costa Del Norte El Dorado Fresno Glenn Humboldt
 Imperial Inyo Kern Kings Lake Lassen
 Los Angeles Madera Marin Mariposa Mendocino Merced
 Modoc Mono Monterey Napa Nevada Orange
 Placer Plumas Riverside Sacramento San Benito San Bernardino
 San Diego San Francisco San Joaquin San Luis Obispo San Mateo Santa Barbara
 Santa Clara Santa Cruz Shasta Sierra Siskiyou Solano
 Sonoma Stanislaus Sutter Tehama Trinity Tulare
 Tuolumne Ventura Yolo Yuba

Application Information

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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1. Citation Authority

- Does your boating safety and enforcement unit have citation authority? Yes No
- If YES, Code # 644 H&N 663 H&N
- Does your boating safety and enforcement unit have arrest authority? Yes No
- If YES, Code # 832 PC 633 H&N
- Do you have an active marine patrol program? Yes No
- Number of marine patrol officers:**
- a. Full Time 8
- b. Part Time 0

2. Boating Safety and Enforcement Income

Tax Revenue:

Market Value of all registered boats	99,874,094
Multiplied by Tax Rate	0.010
	998,740.94
Multiplied by County's General Tax Allocation Factor(%)	8.5000
Boat Tax Revenue	84,892.98

Other Revenue:

- a. other local revenue sources 0.00
- b. Any state funding sources, including DBW 0.00

TOTAL ANNUAL INCOME 84,892.98

Expenditures for boating safety and enforcement as defined in Section 663.7 (a) of the Harbors and Navigation Code: 1,537,102

If you received an equipment grant in the previous closed year, did you expend at least 95% of the grant? Yes No N/A

If NO, the agency left a balance of \$

If you participate in the subvention program, were all allocated funds expended in the previous closed year? Yes No N/A

If NO, the agency left a balance of \$

3. Describe your agency's boating safety and enforcement activities

The San Francisco Police Department (SFPD) provides seven day a week marine coverage of 64 square miles of County

Application Information for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
 Agency: San Francisco Police Department
 Application: 2018 Marine Electronics Update

waters. The SFPD's Marine Unit is responsible for all boating and safety enforcement, as there is no other local maritime law enforcement (no County Sheriff) resource in this county.

Duties include: Search and rescue; recovery of drowned bodies; enforcement of all State & local regulations pertaining to boating activities; inspection of vessels & marinas; reporting and reconstruction of vessel accidents; the supervision of organized water events; underwater inspection of international container ships; EOD underwater operations; underwater evidence recovery; support of USCG operations and Critical Infrastructure patrols; HIV escorts; CBRNE threat assessment and operational prevention/mitigation; natural disaster waterborne platform assets; and assisting outside law enforcement agencies with regional assets.

4. Describe your agency's needs for this grant

a. Is the grant request for:

- New Patrol Boat
- Equipment / Repairs

** All items purchased with funding provided by the Division of Boating and Waterways are for the exclusive use of the Boating Safety and Enforcement Unit.*

b. Your BS&E unit will use this patrol boat for _____ hours per week.

c. Describe patrol boat in a two-foot window (ex. 19' - 21')

d. Please upload boat specifications for review

e. Describe type of engine and propulsion

f. Describe trailer

g. Give estimated cost of above

h. Attach at least two quotes

Name	Attachment
Fox Marine Bid 4-6-2018	Fox Marine Bid 4-6-2018.pdf
Johnson Hicks Marine Bid 4-2-2018	RO 1539.pdf
Grand Prix PWC quote 03-13-18	Grand Prix quote 20180313.pdf
Powersports of Vallejo PWC quote 03-13-18	Powersports Vallejo 2018 03-13-18.pdf

5. Describe the recreational boating activity on your waterways:

The City and County of San Francisco has responsibility and jurisdiction over 64 square miles of open waters of the San Francisco Bay and the Pacific coast. There are five marinas within these waters, with nearly 2500 registered recreational vessels. Our waters are used annually by thousands of residents and visitors for recreational uses, including: Power boats; sailboats; wind and kite surfers; sail and surf boarders; stand up paddle boards; and kayakers. We have more United States Coast Guard permitted Marine Events than anywhere else in the United States. We also attract thousands of tourists from around the world each year who enjoy our waters from both boat and beach.

6. Describe patrol boat/trailer/outboard motor being replaced

a. Vessel

Application Information for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
 Agency: San Francisco Police Department
 Application: 2018 Marine Electronics Update

Year	Make	Length	CF#	HIN #

b. Trailer

Year	Make	Length	Axles	License	VIN#

c. Outboard Motor(s)

Year	Make	Horsepower	Serial #

- d. If requesting to replace/modify a vessel, your agency must provide the completed Office of Fleet Administration #6 form (OFA6).

7. List your boating inventory (County and State owned)

Year	Make	CF #
1992	Textron	5458 XC
2003	SAFE Boat	5361 XC
2003	SAFE Boat	5435 XC
1988	Zodiac RHIB	5362 XC
1997	Zodiac RHIB	5363 XC
2005	SeaDoo	4895 XC
2005	SeaDoo	4939 XC
2012	Moose	5412 XC
1988	Avon	5367 XC
2013	Moose	5494 XC
2013	Kawasaki	5459 XC
2013	Kawasaki	5460 XC
2014	Gibbs	9999 XC

Project Cost Estimate

FOR OFFICE USE ONLY:		Version # _____	APP # _____			
Line Item	Qty	Rate	UOM	Req Amount	Total	
1 Equipment						
GPS / Radar Unit Notes : Simrad electronics navigation package 2012 Moose NSSevo3 system including 2 16" display's, Halo-4 radar, structure scan 3D module and transducer, compass, GPS antenna, misc. cables or similar. High speed data switch.	1.0000	34271.000	PKG	34,271.00	34,271.00	
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Personal Watercraft Notes : Includes tax, title, license, admin fees	2.0000	12151.000	EA	24,302.00	24,302.00	

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Budget Detail for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
 Agency: San Francisco Police Department
 Application: 2018 Marine Electronics Update

4/28/2018

Line Item	Qty	Rate	UOM	Req Amount	Total
Vessel Trailer. Notes : (1) trailer for carrying two PWCs. Includes tax, title, license, tire, admin fees	1.0000	3360.000	EA	3,360.00	3,360.00
PWC covers and extended warranties Notes : PWC OEM covers and extended warranties/service contracts	2.0000	1547.000	EA	3,094.00	3,094.00
Total for Equipment				202,367.00	202,367.00
2 Adjustment					
TOTAL EXPENDITURES				202,367.00	202,367.00

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Budget Summary for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19
Agency: San Francisco Police Department
Application: 2018 Marine Electronics Update

4/28/2018

	Category	Req Amount	Total	Narrative
1	Equipment	202,367.00	202,367.00	
2	Adjustment	0.00	0.00	
TOTAL EXPENDITURES		202,367.00	202,367.00	

1677

Certifications

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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Applicant Certification

- a. Under penalty of perjury, I certify that I have examined this application and the document(s), proposal(s), and statement(s) submitted in conjunction herewith, and that to the best of my information and belief, the information contained herein is true, accurate, correct, and complete.
- b. I certify that I am the person authorized to submit this application on behalf of the applicant.

Name: Patrick Leung

Title: Grants Manager

Date Signed: 04/23/201

8

Attachments Index

FOR OFFICE USE ONLY:	Version # _____	APP # _____
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#	Section	Title	File Name
1	Application Information	Fox Marine Bid 4-6-2018.pdf	<u>19898_0_Fox Marine Bid 4-6-2018.pdf</u>
2	Application Information	RO 1539.pdf	<u>19898_1_RO 1539.pdf</u>
3	Application Information	Grand Prix quote 20180313.pdf	<u>19898_2_Grand Prix quote 20180313.pdf</u>
4	Application Information	Powersports Vallejo 2018 03-13-18.pdf	<u>19898_3_Powersports Vallejo 2018 03-13-18.pdf</u>



Section / Title: Application Information / Fox Marine Bid 4-6-2018.pdf

April 6, 2018

SFPD Marine Unit
Attn: Sgt. Keith Matthews #102
c/o Central Station
766 Vallejo St.
San Francisco, CA 94133

Re: Bid for Electronics Work on Marine Units

Dear SFPD Marine Unit:

Thank you for the opportunity to bid on your electronics update project.

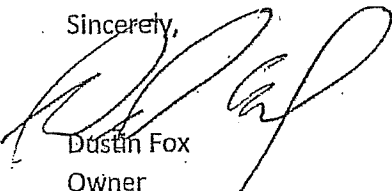
As owner and operator of Fox Marine Electronic, I can offer you excellent expertise for your marine electronics needs. I hold the title of Certified Marine Electronics Technician from the National Marine Electronics Association. This pre-eminent professional certification helps insure you that I possess the skills and knowledge to provide the highest quality design, installation, and service. I am also licensed by the FCC as a GROL, which allows for the effective and efficient passage of information to your radio shop in order to best outfit your vessels. In addition, I have a proven track record of on-going customer support. I believe I can provide you with a robust and reliable electronics package while being cost competitive.

I would be partnering with West Marine on this project and they have worked with me on pricing to get you the lowest possible costs on parts. They also promise to swap out any part, if you should ever have a problem, no questions asked. Simrad has a dedicate representative for West Marine, Steve Hamber, who has already been working with the Marine Unit providing support and has also been working with our sales rep.

Fox Marine is conveniently located within the KKMI boatyard allowing for more efficient service. Our ongoing relationship with KKMI provides a benefit to you.

Thank you for your consideration.

Sincerely,


Dustin Fox
Owner
Fox Marine

Scope of Work

Marine 7

Replace Furuno NavNet3D with Simrad NSS Evo3 system
Install new GPS antenna
Replace Furuno radar with Simrad HALO radar; Move radar to aft hardtop
Replace Lowrance MFD with Simrad NSS Evo3
Replace FLIR camera with FLIR M400XR
Replace marine monitor with 16" Simrad marine monitor
Add cellular router and reconfigure onboard networking
Work with radio shop on adding new cellular antennas
Troubleshoot/repair onboard video noise of existing cameras
Work with KKMI on correct installation and locations for depth transducers

Marine 10

Replace Furuno NavNet3D with Simrad NSS Evo3 system
Install new GPS antenna
Replace Furuno radar with Simrad HALO radar
Replace Lowrance MFD with Simrad NSS Evo3
Add cellular router and reconfigure onboard networking
Work with radio shop on adding new cellular antennas
Work with KKMI on correct installation and locations for depth transducers

Marine 2

Install Lowrance MFD from Marine 10
Install transom mount depth transducer
Install new GPS antenna

Marine 3

Install Lowrance MFD from Marine 7
Install transom mount depth transducer
Install new GPS antenna

Not included in scope of work:

Transducer mounting/installation to be done by KKMI (Marine 7 & Marine 10)
All antenna installations to be done by radio shop (All vessels)
Storage and any other fees to be billed by KKMI directly to SFPD Marine Unit (All vessels)

Section / Title: Application Information / Fox Marine Bid 4-6-2018.pdf



Fox Marine Electronics, LLC (510) 868-5041
 550 W. Cutting Blvd. www.FoxMarine.us
 Richmond, CA 94804 sales@FoxMarine.us

Bill To: SFPD Marine Unit
 Attn: Sgt. K. Matthews #102
 766 Vallejo St.
 San Francisco, CA 94133

Ship To: SFPD Marine Unit
 Attn: Sgt. K. Matthews #102
 766 Vallejo St.
 San Francisco, CA 94133

Bid: 01704149
Date: 4/6/2018

BID -- Not an estimate

SALESPERSON	PROJECT / PO #	TERMS	PROMISE DATE	PG.		
Dustin Fox	SFPD Marine	Net		1		
QTY.	DESCRIPTION	PRICE	UNI	DISC %	EXTENDED	TX.
	Marine 7					
2	Simrad Evo3 16" Display w/ Sonar	\$5,499.00	ea	15.38%	\$9,306.51	X
2	Simrad MFD Installation Kit	\$150.00	kit	25%	\$225.00	X
1	Simrad HALO-3 Radar Pack	\$4,500.00	ea	15.38%	\$3,808.00	X
1	Radar Mount, Seaview	\$565.00	ea	28.79%	\$402.34	X
1	Radar Installation Kit	\$175.00	kit	25%	\$131.25	X
1	VelocityTrack Unlock	\$500.00	ea	50%	\$250.00	X
1	StructureScan 3D Module No Transducer	\$599.00	ea	9.88%	\$539.80	X
1	Xdcr StructureScan 3D SS Thru-Hull Pair	\$2,399.00	ea	23.07%	\$1,845.53	X
1	CHIRP Transducer Stainless Low Profile 12 deg	\$799.00	ea	23.06%	\$614.75	X
1	Point-1 Baja GPS Ant. w/ N2K kit+compass	\$249.00	ea	9.89%	\$224.38	X
1	NMEA2000 Micro-C Backbone Kit	\$69.95	ea	20.54%	\$55.58	X
3	15' N2K Extension Cable	\$49.95	ea	30.67%	\$103.89	X
1	Networking Installation Kit	\$212.00	kit	20%	\$169.60	X
2	N2K Micro-C 4-Way Block	\$51.00	ea	19.29%	\$82.32	X
2	Simrad NSE/NSS Video/Comms Cable	\$24.95	ea	23.25%	\$38.30	X
4	Simrad 6' Ethernet Cable w/ Yellow Plugs	\$29.95	ea	23.04%	\$92.20	X
1	Simrad 15' Ethernet Cable w/ Yellow Plugs	\$49.95	ea	23.04%	\$38.44	X
1	Cable RJ45M-5F Ethernet Adapter	\$23.00	ea	17.39%	\$19.00	X
2	C-MAP Max-N+ Wide, US West Coast, Hawaii	\$299.00	ea	14.56%	\$510.93	X
1	FLIR M400XR LWIR Thermal Camera	\$85,000.00	ea	14.71%	\$72,500.00	X
1	Simrad Monitor MO16-T-16"	\$3,299.00	ea	18.27%	\$2,696.20	X
1	Marine Monitor Bracket	\$90.00	kit	10%	\$81.00	X
1	Marine Monitor Installation Kit	\$289.00	kit	10%	\$260.10	X
8	Video Filter Pack	\$29.00	kit	5%	\$220.40	X
1	Pepwave MAX-BR1 Cellular Router	\$549.00	ea	7%	\$510.57	X
2	Wilson Cellular Antenna	\$199.00	ea	25%	\$298.50	X

The Scope of Work is predefined and any changes to the scope will require change orders and may incur additional costs. No additional work can be performed without a signed Change Order or other written approval.

Sale Amount:
 Freight:
 Sales Tax:
 Total Amount:

*Fox Marine is happy to accept cash and checks. We accept all major credit cards with an additional 3% convenience fee *

*Fox Marine does not accept returns or exchanges - All Sales Final

BID Total:



Fox Marine Electronics, LLC (510) 868-5041
 550 W. Cutting Blvd. www.FoxMarine.us
 Richmond, CA 94804 sales@FoxMarine.us

Bill To: SFPD Marine Unit
 Attn: Sgt. K. Matthews #102
 766 Vallejo St.
 San Francisco, CA 94133

Ship To: SFPD Marine Unit
 Attn: Sgt. K. Matthews #102
 766 Vallejo St.
 San Francisco, CA 94133

Bid: 01704149
Date: 4/6/2018

BID -- Not an estimate

SALESPERSON		PROJECT / PO #		TERMS	PROMISE DATE		PG.
Dustin Fox		SFPD Marine		Net			2
QTY.	DESCRIPTION	PRICE	UNIT	DISC %	EXTENDED	TX.	
2	Coax Pigtail for Cellular, Custom	\$99.00	ea	16%	\$166.32	X	
1	Cellular Installation Kit	\$145.00	kit	15%	\$123.25	X	
87	Labor	\$135.00	hr		\$11,745.00		
	Subtotal Marine 7				\$107,059.16		
	Marine 10						
2	Simrad Evo3 16" Display w/ Sonar	\$5,499.00	ea	15.38%	\$9,306.51	X	
2	Simrad MFD Installation Kit	\$150.00	kit	25%	\$225.00	X	
1	Simrad HALO-3 Radar Pack	\$4,500.00	ea	15.83%	\$3,787.65	X	
1	Radar Installation Kit	\$175.00	kit	25%	\$131.25	X	
1	VelocityTrack Unlock	\$500.00	ea	50%	\$250.00	X	
1	StructureScan 3D Module No Transducer	\$599.00	ea	9.88%	\$539.82	X	
1	Xdcr StructureScan 3D SS Thru-Hull Pair	\$2,399.00	ea	23.07%	\$1,845.55	X	
1	CHIRP Transducer Stainless Low Profile 12 deg	\$799.00	ea	23.06%	\$614.75	X	
1	Point-1 Baja GPS Ant. w/ N2K kit+compass	\$249.00	ea	9.89%	\$224.37	X	
1	NMEA2000 Micro-C Backbone Kit	\$69.95	ea	20.54%	\$55.58	X	
3	15' N2K Extension Cable	\$49.95	ea	30.67%	\$103.89	X	
2	N2K Micro-C 4-Way Block	\$51.00	ea	19.29%	\$82.32	X	
2	Simrad NSE/NSS Video/Comms Cable	\$24.95	ea	23.25%	\$38.30	X	
3	Simrad 6' Ethernet Cable w/ Yellow Plugs	\$29.95	ea	23.04%	\$69.15	X	
2	Simrad 15' Ethernet Cable w/ Yellow Plugs	\$49.95	ea	23.04%	\$76.88	X	
1	Networking Installation Kit	\$212.00	kit	20%	\$169.60	X	
1	Cable RJ45M-5F Ethernet Adapter	\$23.00	ea	17.39%	\$19.00	X	
2	C-MAP Max-N+ Wide, US West Coast, Hawaii	\$299.00	ea	14.56%	\$510.93	X	
1	Pepwave MAX-BR1 Cellular Router.	\$549.00	ea	7%	\$510.57	X	
2	Wilson Cellular Antenna	\$199.00	ea	25%	\$298.50	X	
2	Coax Pigtail for Cellular, Custom	\$99.00	ea	16%	\$166.32	X	

The Scope of Work is predefined and any changes to the scope will require change orders and may incur additional costs. No additional work can be performed without a signed Change Order or other written approval.

Sale Amount:
 Freight:
 Sales Tax:
 Total Amount:

*Fox Marine is happy to accept cash and checks. We accept all major credit cards with an additional 3% convenience fee *

*Fox Marine does not accept returns or exchanges - All Sales Final

BID Total:

1683



Fox Marine Electronics, LLC (510) 868-5041
 550 W. Cutting Blvd. www.FoxMarine.us
 Richmond, CA 94804 sales@FoxMarine.us

Bill To: SFPD Marine Unit
 Attn: Sgt. K. Matthews #102
 766 Vallejo St.
 San Francisco, CA 94133

Ship To: SFPD Marine Unit
 Attn: Sgt. K. Matthews #102
 766 Vallejo St.
 San Francisco, CA 94133

Bid: 01704149
Date: 4/6/2018

BID -- Not an estimate

SALESPERSON		PROJECT / PO #		TERMS		PROMISE DATE		PG.
Dustin Fox		SFPD Marine		Net				3
QTY.	DESCRIPTION	PRICE	UNIT	DISC %	EXTENDED	TX.		
1	Cellular Installation Kit	\$145.00	kit	15%	\$123.25	X		
72	Labor	\$135.00	hr		\$9,720.00			
	Subtotal Marine 10				\$28,869.19			
	Marine 2							
1	Point-1 Baja GPS Ant. w/ N2K kit+compass	\$249.00	ea	9.89%	\$224.37	X		
1	Micro-C Backbone Kit	\$69.95	ea	20.54%	\$55.58	X		
1	15' N2K Extension Cable	\$49.95	ea	30.67%	\$34.63	X		
1	N2K Micro-C 4-Way Block	\$51.00	ea	19.29%	\$41.16	X		
1	LSS-2 StructureScan HD Skimmer xdcr	\$229.99	ea	10%	\$206.99	X		
1	Marine MFD Installation Kit	\$200.00	kit	10%	\$180.00	X		
20	Labor	\$135.00	hr		\$2,700.00			
	Subtotal Marine 2				\$3,442.73			
	Marine 3							
1	Point-1 Baja GPS Ant. w/ N2K kit+compass	\$249.00	ea	9.89%	\$224.37	X		
1	Micro-C Backbone Kit	\$69.95	ea	20.54%	\$55.58	X		
1	15' N2K Extension Cable	\$49.95	ea	30.67%	\$34.63	X		
1	N2K Micro-C 4-Way Block	\$51.00	ea	19.29%	\$41.16	X		
1	LSS-2 StructureScan HD Skimmer xdcr	\$229.00	ea	10%	\$206.10	X		
1	IRIS090 Marine Camera	\$653.00	ea	21.9%	\$510.00	X		
1	Marine MFD Installation Kit	\$200.00	kit	10%	\$180.00	X		
20	Labor	\$135.00	hr		\$2,700.00			
	Subtotal Marine 3				\$3,951.84			

The Scope of Work is predefined and any changes to the scope will require change orders and may incur additional costs. No additional work can be performed without a signed Change Order or other written approval.

Sale Amount: \$143,322.92
 Freight: \$199.00
 Sales Tax: \$10,772.36
 Total Amount: \$154,294.28

*Fox Marine is happy to accept cash and checks. We accept all major credit cards with an additional 3% convenience fee *

Fox Marine does not accept returns or exchanges - All Sales Final

BID Total: \$154,294.28

STATUS : QUOTE

Open Date: 4/2/2018

Quote # 1539



SANTA CRUZ, CA

333 LAKE AVE, STE. C

PH: 831-475-3383

FX: 831-475-1498

www.johnsonhicksmarine.com

CUSTOMER Keith Mathews San Francisco Police Department 415-378-5402	SERVICE WRITER	SLIP #		ODDOMETER IN	ODDOMETER OUT
	SALES TYPE Regular or Over the Counter	TAG NUMBER	PERMIT	TERMS NET30	CUSTOMER PO
	YEAR / MAKE / MODEL / /			TAX CODE S-CRUZ-CO.	PROMISED DATE 4/2/2018

T	Req	Fill	OEM	Item	Description	Bin	Your Price	Amount	W	Stat
I	4.00	4.00	SIMR	000-13236-001	NSS16 evo3 with Insight charts		4,975.05	19,900.20		N
I	2.00	2.00	SIMR	000-11470-001	HALO 4 WITH 4' OPEN ARRY		4,523.80	9,047.60		N
I	2.00	2.00	SIMR	000-12397-001	StructureScan 3D module		579.05	1,158.10		N
I	2.00	2.00	SIMR	000-13560-001	StructureScan 3D Stainless Steel Dual Thru-Hull Transducer		1,966.72	3,933.44		N
I	2.00	2.00	SIMR	000-13915-001	XSONIC AIRMAR P319		160.55	321.10		N
I	2.00	2.00	SIMR	000-13909-001	XSONIC AIRMAR SS75M 12 DEG		700.00	1,400.00		N
I	2.00	2.00	SIMR	000-12607-001	PRECISION-9 COMPASS		583.57	1,167.14		N
I	2.00	2.00	SIMR	000-11043-001	GS25 GPS Antenna		189.05	378.10		N
I	2.00	2.00	SIMR	000-10760-001	N2k Backbone Starter Kit		62.54	125.08		N
I	2.00	2.00	SIMR	000-0127-53	N2KEXT-6RD		36.00	72.00		N
I	2.00	2.00	SIMR	000-0127-51	Eth Cab 1.8m (6ft)		27.12	54.24		N
M	2.00	2.00			ALUMINUM WORK WITH WHITE POWDER COATING		350.00	700.00		N
I	1.00	1.00	FLIR	432-0012-03-00	M400 XR First Responder Camera System		69,000.00	69,000.00		N
L	187.00	187.00		LABOR	LABOR INSTALL RATE		125.00	23,375.00		N
I	1.00	1.00	XPAR	27-1710-17.3"	17.3" Nauticomp HD-SDI Display		3,840.00	3,840.00		N
I	2.00	2.00	LOWR	00012396001	StructureScan 3D transducer		370.00	740.00		N
I	2.00	2.00	LOWR	000-0106-72	HST-WSBL Transducer		58.57	117.14		N
I	1.00	1.00	RAYM	E03021	CAM100 CCTV Day and Night Reverse Image Video Camera (NTSC)		568.00	568.00		N
I	1.00	1.00	LOWR	000-11010-001	HDS Video Adapter Cable		45.30	45.30		N
I	2.00	2.00	220C	54436	Digital DA4600 Marine Cell Booster w/1285-PW Antenna		649.00	1,298.00		N
M	2.00	2.00			Pepwave MAX-BR1 cellular router		530.00	1,060.00		N
								Materials:	114,925.44	
								Labor:	23,375.00	
								Subtotal:	138,300.44	

Keith Mathews

QUOTE # 1539

Repair Order Recommendation

Disclaimer:

I hereby authorize the above repair work to be done along with the necessary material. An express mechanic's lien is hereby acknowledged on above vessel to secure the amount of repairs thereto. Not responsible for loss or damage to vessel or articles left in vessel in case of fire, theft, or any other cause beyond our control.

X _____



2360 El Camino Real
 Santa Clara CA 95050
 408-246-7323

SAN FRANCISCO POLICE DEPARTMENT

Bill of Sale

03/13/2018
 Order No.
 Salesman TRENT PEA

+ 415

Unit Information

New/U	Year	Make	Model	Serial No.	Engine No.	Price
New	2018	KAWASAKI	JT1500KJF	KAW50285J718	JTT50AE065438	\$11,199.00
New	2018	KAWASAKI	JT1500KJF			\$11,199.00
New	2018	KARAVAN	WC-2450-84	5KTWS1718JF522005		\$2,999.00

Options:

Dealer Unit Price	\$25,397.00
Options	\$0.00
Added Accessories	\$571.10
Freight	\$1,000.00
Dealer Prep	\$1,125.00

Service Contract	\$2,280.00
Cash Price	\$30,373.10
Trade Allowance	\$0.00
Payoff	\$0.00
Net Trade	\$0.00
Net Sale (Cash Price - Net Trade)	\$30,373.10
Sales Tax	\$2,404.49
Title/License/Registration Fees	\$114.00
Document or Administration Fees	\$195.00
California Tire Fee	\$3.50
Total Other Charges	\$2,716.99
Sub Total (Net Sale + Other Charges)	\$33,090.09
Cash Down Payment	\$0.00
Amount to Pay/Finance	\$33,090.09

JET SKI COVER \$571.10 D

Notes:

Trade Information

Lienholder
 NONE

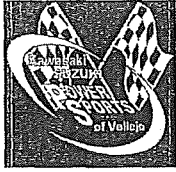
Insurance

The terms of this Bill of Sale along with the related financing, security, service or insurance contract, if any, comprise the entire agreement pertaining to this purchase and no other agreement of any kind will be recognized. Upon failure of the purchaser to complete this agreement for any reason, all deposits may be retained as liquidated damages. Unless otherwise specified herein, purchaser certifies that all trade-ins are clear of all liens or encumbrances. If for any reason the lienholder listed herein, if any, does not accept the financing contract, purchaser understands that the amount financed will be immediately due in full to the seller. The purchaser certifies he/she is of legal age, acknowledges receipt of a copy of this Bill of Sale and receipt of the above described merchandise. ALL PURCHASES ARE FINAL.

Dealer Acceptance _____ Purchaser Signature _____

Co-Purchaser Signature _____

Thank You for Your Business!
 1688



Powersports of Vallejo, Inc

111 Tennessee Street
 Vallejo, CA 94590
 707-644-3756 fax 707-644-3424

Invoice No. 158388

QUOTATION

Customer

Name SAN FRANCISCO POLICE DEPARTMENT
 Address 850 BRYANT ST
 City SAN FRANCISCO State CA ZIP 94103
 Phone _____

Date 3/13/2018
 Order No. VENDOR #
 Rep 85138
 FOB _____

Qty	Description	Unit Price	TOTAL
1	2018 JT1500KJF ULTRA LX BLK	\$11,199.00	\$11,199.00
1	FREIGHT	\$498.00	\$498.00
1	SETUP	\$376.00	\$376.00
1	ACCESSORIES COVER	\$271.95	\$271.95
1	36 MONTH FACTORY WARRANTY (12+24=36)	\$1,040.00	\$1,040.00
1	2018 JT1500KJF ULTRA LX BLK	\$11,199.00	\$11,199.00
1	FREIGHT	\$498.00	\$498.00
1	SETUP	\$376.00	\$376.00
1	ACCESSORIES COVER	\$271.95	\$271.95
1	36 MONTH FACTORY WARRANTY (12+24=36)	\$1,040.00	\$1,040.00
1	DOUBLE GALVANIZED TRAILER	\$2,800.00	\$2,800.00
1	FREIGHT	\$195.00	\$195.00
1	SETUP	\$95.00	\$95.00
-1	DISCOUNT	\$2,800.00	(\$2,800.00)

Sub Total	\$27,059.90
Tire Tax	\$3.50
Sales Tax	\$2,139.87
Doc Fees	\$195.00
TOTAL	\$29,398.27

Payment Details

- Cash
- Check
- Credit Card

Name AR CREDIT
 CC # _____
 Expires _____

Office Use Only

BALANCE DUE NET 30

THANK YOU!

Chiu, Katherine (POL)

From: Chiu, Katherine (POL)
Sent: Wednesday, August 1, 2018 7:56 AM
To: Chiu, Katherine (POL)
Subject: FW: Notification of Award Instruction Letter for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19

From: egrans@grants.com
Sent: Monday, July 30, 2018 12:41 PM
To: keith.matthews@sfgov.org
Reply To: ohvinfo@parks.ca.gov
Subject: Notification of Award Instruction Letter for Boating Safety and Enforcement Equipment Grant - FY 2018 / 19



Boating Safety Miscellaneous Equipment Grant Instruction Letter

Date: 07/30/2018

Keith Matthews
San Francisco Police Department
1245 3rd Street
San Francisco, CA 94158

Grant #: C18L0606
Fiscal Year: 2018/19
Amount: \$197,648.00
Item: Miscellaneous Equipment

Dear Keith Matthews,

It is our pleasure to inform you that you have been awarded a grant in the amount of \$ 197,648.00 to the following Miscellaneous Equipment:
(Dive Gear, Personal Watercraft, GPS / Radar Unit, Safety Equipment, Sonar Equipment, Search and Rescue Equipment, Vessel Trailer, Adjustment based on approved amount, PWC covers and extended warranties)

Before the grant can be finalized, it must be signed by an authorized representative of your agency per the instructions below and returned to the Division of Boating and Waterways for final review and approval. **Do not begin bid process or any bid activities related to this grant until you receive a fully executed letter and notice to proceed.**

Important: All documents must be received by DBW within 90 days of this notice. If your agency is unable to comply with this requirement, contact me for approval.

1) Download the BSE grant agreement as follows:

1. Log in to OLGA using your user name and password
2. From the Welcome screen, click on the Olga Menu link at the bottom of the page
3. Click on 'Application Status' link
4. Select grant program 'BSE-18' from lookup
5. Click on 'Find'
6. System displays application status information
7. Click on 'View Contract' icon to open the PDF of the contract

8. From your browser tool bar, select 'File -> Save As' to save the grant agreement to your computer; select 'File -> Print' to print to your local printer

Please read and comply with the following instructions. **Failure to comply as stated herein will result in your grant being disapproved.**

1. **Sign (in blue ink), date and return three copies of the following documents**

- o Grant Agreement- All 3 copies (must be original signature)
- o Recycling Certification- page 69
- o Exhibit E-Contractor Certification Clause – page 70
- o Exhibit F- Darfur Contracting Act- page 75

2. **Minute Order or Resolution:**

We will also need one (1) certified copy of the Minute Order or Resolution of your Board of Supervisors or City Council authorizing the execution of this Grant. **The Minute Order or Resolution must authorize by name and title the signatory of the Grant and must be stamped with a certified county or city seal.**

Due to federal guidelines, you must attain a fully executed grant, complete your bid process, obtain a secured purchase order, accept delivery of equipment and submit for reimbursement by September 30th 2019. NO EXCEPTIONS.

If you have any questions, please call me directly at (916) 327-0682, or by email, joanna.andrade@parks.ca.gov.

Sincerely,

Joanna Andrade
Program Administrator



The Police Commission

CITY AND COUNTY OF SAN FRANCISCO

September 6, 2018

THOMAS MAZZUCCO
Vice President

PETRA DeJESUS
Commissioner

ROBERT M. HIRSCH
Commissioner

JOHN HAMASAKI
Commissioner

CINDY ELIAS
Commissioner

Honorable Board of Supervisors
City Hall, Room 244
#1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Honorable Supervisors:

Sergeant Rachael Kilshaw
Secretary

At the meeting of the Police Commission on Wednesday, September 5, 2018, the following resolution was adopted:

RESOLUTION NO. 18-66

APPROVAL OF THE REQUEST OF THE CHIEF OF POLICE TO RECOMMEND THAT THE BOARD OF SUPERVISORS ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF \$197,648 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS FOR THE SFPD MARINE UNIT FOR THE PROJECT PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019

RESOLVED, that the Police Commission hereby approves the request of the Chief of Police to recommend that the Board of Supervisors adopt a resolution authorizing the Chief of Police to accept and expend a grant in the amount of \$197,648 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the SFPD Marine Unit for the project period of October 1, 2018 through September 30, 2019.

AYES: Commissioners Mazzucco, DeJesus, Elias, Hamasaki

ABSENT: Commissioner Hirsch

Very truly yours,
SGT. W. WARE # 66

W. Ware
Sergeant Rachael Kilshaw
Secretary
THE POLICE COMMISSION

949/rct
cc: Grants Unit



CITY AND COUNTY OF SAN FRANCISCO
POLICE DEPARTMENT
 HEADQUARTERS
 1245 3RD Street
 San Francisco, California 94158



LONDON N. BREED
 MAYOR

WILLIAM SCOTT
 CHIEF OF POLICE

TO: Angela Calvillo, Clerk of the Board of Supervisors

FROM: San Francisco Police Department

DATE: September 25, 2018

SUBJECT: Accept and Expend Resolution for Subject Grant

GRANT TITLE: Boating Safety and Enforcement Equipment Grant - FY 2018/19

Attached please find the original* and 1 copy of each of the following:

- X Proposed grant resolution; original* signed by Department, Mayor, Controller
- X Grant information form, including disability checklist
- X Grant budget
- X Grant application
- X Grant award letter from funding agency
- N/A Ethics Form 126 (if applicable)
- N/A Contracts, Leases/Agreements (if applicable)
- X Other (Explain): **San Francisco Police Commission Resolution**

Special Timeline Requirements:

Per funder, due to federal guidelines, you must attain a fully executed grant, complete your bid process, obtain a secured purchase order, accept delivery of equipment and submit for reimbursement by September 30th 2019. **NO EXCEPTIONS.**

Departmental representative to receive a copy of the adopted resolution:

Name: **Katherine Chiu** Phone: **415-837-7211**

Interoffice Mail Address: **SFPD Fiscal Division
 1245 3rd Street, 6th Floor, SF, CA 94158**

Certified copy required Yes No

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).

RECEIVED
10/2/2018 @ 5:34pm
A

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Topic submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Supervisor Catherine Stefani

Subject:

Accept and Expend Grant - Boating Safety and Enforcement Equipment Grant - FY2018/19 - \$197,648

The text is listed:

Resolution authorizing the San Francisco Police Department (SFPD) to accept and expend a grant in the amount of \$197,648 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways for the SFPD Marine Unit for the project period of October 1, 2018 through September 30, 2019.

Signature of Sponsoring Supervisor: [Signature]

For Clerk's Use Only