

**RESOLUTION NO. 2023-04**

**A RESOLUTION TO UPGRADE CAMERAS, LICENSE PLATE READERS AND NETWORK VIDEO RECORDING SYSTEM AT SCAPPOOSE BAY MARINE PARK AND BAYPORT RV PARK**

**WHEREAS**, the Port approved resolution 2019-49 replacing obsolete cameras and the network video recording (“NVR”) system at Scappoose Bay Marine Park and Bayport RV Park (“Marina”); and

**WHEREAS**, the current NVR system is insufficient to handle new technology for recording in the global network known as “the cloud” and does not allow the ability to add cameras to additional Port properties. The current system is also not sufficient to support license plate reading software and improved internet connectivity; and

**WHEREAS**, for all of the above reasons, it is necessary to replace and install cameras, license plate readers, and the NVR system at the Marina with a new NVR system that will allow the ability to add cameras to additional Port properties;

**WHEREAS**, My System Shield, LLC provided the lowest cost estimate for delivery of services, as well as expertise, efficiency, and timeliness in delivery of services for the amount of \$43,253.75 and is the recommended provider by Port staff for these essential upgrades; now therefore

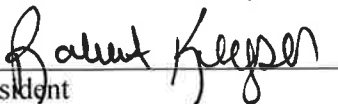
**BE IT RESOLVED** that the Board of Commissioners authorizes the Executive Director to sign a contract with My System Shield, LLC, in the amount of \$43,253.75 to replace and install cameras, license plate readers, and the NVR system at Scappoose Bay Marine Park and Bayport RV Park.

**PASSED AND ADOPTED** this 8th day of February 2023 by the following vote:

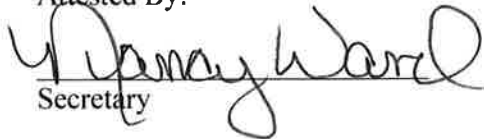
AYES: 4      NAYS: 0

ABSTAINED: 1

Port of Columbia County

By:   
President

Attested By:

  
Secretary