

**PORT OF GALVESTON
REQUEST FOR DISCUSSION AND
TRUSTEES ACTION**

BUSINESS ITEM – E-4

PREPARED BY: Brett B Milutin Facility Security Officer September 25, 2017

SUBJECT: Discuss and Consider Acceptance of Department of Homeland Security FY2017 Port Security Grant Award in the Amount of \$841,076

BACKGROUND: If accepted by the Board, funds made available through this grant will upgrade critical aspects of the Port's existing Cruise Terminal Complex/video surveillance system by replacing wireless links/analog cameras with fiber optic cabling/IP cameras and adding twelve IP cameras in the cruise terminal parking garage. In addition, this project continues the port security system operational repairs and maintenance, which maximizes system availability, readiness and cyber resiliency. This project also upgrades and replaces the Gate 40 canopy for the screening/inspection area for all private and commercial vehicles storing or servicing the west end of the Port including the cruise vessels berthed at Cruise Passenger Terminal #2.

RECOMMENDATIONS: The Board of Trustees is respectfully requested to listen to the briefing from the Port Director and approve the acceptance of award of the 2017 Port Security Grant.

Respectfully Submitted By:



Peter Simons, Interim Port Director

DATE ACTION TAKEN: _____

Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____

PORT OF GALVESTON
Briefing
DISCUSS AND CONSIDER ACCEPTANCE OF
2017 PORT SECURITY GRANT AWARD

Background

On September 14, 2017, the Port received notification that our grant applications EMW-2017-PU-00510-S01 submitted under Department of Homeland Security's (DHS) FY2017 Port Security Grant Program had been approved for award. The Port of Galveston is continually improving its ability to collect, fuse, analyze, display, and disseminate actionable information and intelligence to Port police officers and decision makers. The Port is currently operating a sensor centric security system comprised of perimeter barriers, a video surveillance system consisting of both exterior and cruise terminal interior cameras, AIS, TWIC access control, and license plate recognition cameras. The Port police dispatcher monitors the system's situational displays and video feeds; classifies alerts/alarms from the various subsystems; and passes along the actionable information to Port police patrol officers.

Current Situation

The Port operates several antiquated analog cameras throughout the cruise terminal complex by means of wireless connectivity. This current system prohibits the progression of modern security video surveillance by preventing the use of high definition cameras while also making the Port's security system more susceptible to a cyber intrusion.

This project will upgrade critical aspects of the Port's existing Cruise Terminal Complex/Maritime Domain Awareness video surveillance system by replacing wireless links/analog cameras with fiber optic cabling/IP cameras and the addition of twelve IP cameras in the cruise terminal parking garage. In addition, this project continues the port security system operational repairs and maintenance, which maximizes system availability, readiness and cyber resiliency. This project also upgrades and replaces the Gate 40 canopy for the screening/inspection area for all private and commercial vehicles storing or servicing the west end of the Port including the cruise vessels berthed at Cruise Passenger Terminal #2.

Fiscal Impact

This grant is a 75/25 percent match. The total project budget approved by DHS is \$1,121,435.00. FEMA's grant will be for \$841,076.00. The Port's share will be \$280,359.00.

Staff Recommendation

The Board of Trustees is respectfully requested to listen to the briefing from the Interim Port Director and approve the acceptance of award of the 2017 Port Security Grant.

Obligating Document for Award/Amendment

1a. AGREEMENT NO. EMW-2017-PU-00510-S01	2. AMENDMENT NO. ***	3. RECIPIENT NO. V00048445	4. TYPE OF ACTION AWARD	5. CONTROL NO. W510988N
6. RECIPIENT NAME AND ADDRESS Board of Trustees of the Galveston Wharves-Port of Galveston 123 25th Street Galveston, TX, 77550 - 1454	7. ISSUING FEMA OFFICE AND ADDRESS Grant Operations 245 Murray Lane - Building 410, SW Washington DC, 20528-7000 POC: 866-927-5646	8. PAYMENT OFFICE AND ADDRESS Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472		
9. NAME OF RECIPIENT PROJECT OFFICER Sandra Sabatier	PHONE NO. 4097666181	10. NAME OF FEMA PROJECT COORDINATOR Central Scheduling and Information Desk Phone: 800-368-6498 Email: Askcsid@dhs.gov		
11. EFFECTIVE DATE OF THIS ACTION 09/01/2017	12. METHOD OF PAYMENT PARS	13. ASSISTANCE ARRANGEMENT Cost Reimbursement	14. PERFORMANCE PERIOD From: 09/01/2017 To: 08/31/2020 Budget Period 09/01/2017 08/31/2020	

15. DESCRIPTION OF ACTION

a. (Indicate funding data for awards or financial changes)

PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXX-XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMULATIVE NON-FEDERAL COMMITMENT
Port Security Grant Program	97.056	2017-FA-B411-P410- -4101-D	\$0.00	\$841,076.00	\$841,076.00	See Totals
TOTALS			\$0.00	\$841,076.00	\$841,076.00	\$280,359.00

b. To describe changes other than funding data or financial changes, attach schedule and check here.
N/A

16 a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address)

Port Security Grant Program recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.

16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN

This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.

17. RECIPIENT SIGNATORY OFFICIAL (Name and Title)

DATE

18. FEMA SIGNATORY OFFICIAL (Name and Title)

DATE



Thu Sep 14 13:58:22 GMT 2017

SHENAUZ SUBRINA WONG , Assistance Officer

U.S. Department of Homeland Security
Washington, D.C. 20472



Michael Mierzwa
Board of Trustees of the Galveston Wharves-Port of Galveston
123 25th Street
Galveston, TX 77550 - 1454

Re: Grant No.EMW-2017-PU-00510

Dear Michael Mierzwa:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2017 Port Security Grant Program has been approved in the amount of \$841,076.00. As a condition of this award, you are required to contribute a cost match in the amount of \$280,359.00 of non-Federal funds, or 25 percent of the total approved project costs of \$1,121,435.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2017 Port Security Grant Program Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please log in to the ND Grants system at <https://portal.fema.gov>.

Step 2: After logging in, you will see the Home page with a Pending Tasks menu. Click on the Pending Tasks menu, select the Application sub-menu, and then click the link for "Award Offer Review" tasks. This link will navigate you to Award Packages that are pending review.

Step 3: Click the Review Award Package icon (wrench) to review the Award Package and accept or decline the award. Please save or print the Award Package for your records.

System for Award Management (SAM): Grant recipients are to keep all of their information up to date in SAM, in particular, your organization's name, address, DUNS number, EIN and banking information. Please ensure that the DUNS number used in SAM is the same one used to apply for all FEMA awards. Future payments will be contingent on the information provided in the SAM; therefore, it is imperative that the information is correct. The System for Award Management is located at <http://www.sam.gov>.

If you have any questions or have updated your information in SAM, please let your Grants Management Specialist (GMS) know as soon as possible. This will help use to make the necessary updates and avoid any interruptions in the payment process.