

RESOLUTION 2013-77

RESOLUTION GRANTING A LIMITATION OF LIABILITY TO PAYMETRIC, INC. FOR SOFTWARE SERVICES IN ORDER TO SECURELY TRANSFER CREDIT CARD DATA TO THE DISTRICT'S ONLINE TRAVEL AND REIMBURSEMENT SYSTEM

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

WHEREAS, on August 14, 2012, the BPC approved the District's Travel and Business Expense Reimbursement Policy No. 641; and

WHEREAS, in an effort to reduce paper waste and simplify entry and approval processes associated with the new travel policy, the District commenced a project to implement an enhanced travel and reimbursement system; and

WHEREAS, Paymetric, Inc. is a credit card service provider that facilitates the automation and secure processing of credit card expense files, and the District's travel on demand system uses this service to import and export credit card related transmissions for expense reporting; and

WHEREAS, Paymetric, Inc. requires that the District accept a limitation of liability under the agreement for the secure transfer of the credit card data.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby grant a limitation of liability as set forth in the agreement, to Paymetric, Inc. for software services in order to securely transfer credit card data to the District's online travel and reimbursement system.

2013-77

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 7th day of May, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None.

EXCUSED: None.

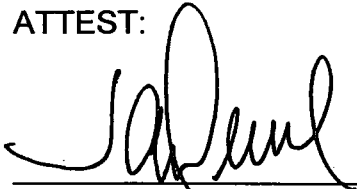
ABSENT: None.

ABSTAIN: None.



Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)