

**RESOLUTION 2014-215**

**RESOLUTION SELECTING AND AUTHORIZING AGREEMENTS WITH AGILIS GROUP INC., DBA AGILISIT, MATISIA INC., DBA MATISIA CONSULTANTS, AND ACME BUSINESS CONSULTING, LLC, TO PROVIDE AS-NEEDED INFORMATION TECHNOLOGY PROJECT MANAGEMENT SERVICES FOR THREE YEARS WITH TWO OPTIONAL, ONE YEAR EXTENSIONS FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,200,000**

**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 1, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

**WHEREAS**, the BPC authorized staff to develop a Technology Strategic Plan (TSP) at the August 9, 2011 Board meeting by awarding an agreement with ThirdWave Corporation to conduct a comprehensive study resulting in a TSP; and

**WHEREAS**, one of the TSP initiatives approved by the BPC is to implement a Project Management Office (PMO) providing more responsiveness to the District's current and future information technology initiatives; and

**WHEREAS**, the PMO will reap improvements over time by continuously driving the Business Information and Technology Services Department to improve its performance rolling out projects; and

**WHEREAS**, staff issued Request for Qualification 14-27 on August 6, 2014 for as needed PMO Services; and

**WHEREAS**, the District notified 119 firms electronically and received fifteen (15) bids, all of which were deemed responsive; and

**WHEREAS**, District's decision analysis process was used to select three top firms based upon their ability to meet the District's needs.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to authorize as needed Project Management Service Agreements with Agilis Group Inc., dba Agilisit, Matisia Inc., dba Matisia Consultants, and ACME Business Consulting, LLC, for Project Management Office Services in an amount not to exceed \$900,000 for three years, with two optional, one year extensions at \$150,000 per year.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4<sup>th</sup> day of November, 2014, by the following vote:

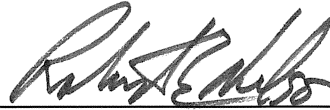
AYES: Bonelli, Castellanos, Merrifield, Moore, and Valderrama.

NAYS: None.

EXCUSED: Malcolm and Nelson.

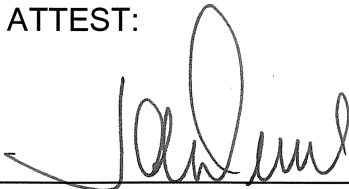
ABSENT: None.

ABSTAIN: None.

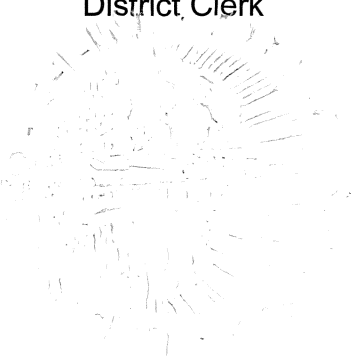


Robert E. Nelson, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk



(Seal)