

RESOLUTION 2015-36

RESOLUTION RESCINDING RESOLUTION 2015-24 REGARDING AWARD OF AN AGREEMENT WITH NEXUS IS, INC. FOR SMARTNET TOTAL CARE MAINTENANCE SERVICES IN THE AMOUNT OF \$225,719.27 WHICH WAS APPROVED BY THE BOARD ON MARCH 10, 2015

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 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, at the March 10, 2015 BPC meeting, staff introduced a proposed agreement for Cisco SMARTnet Total Care Maintenance Services; and

WHEREAS, due to receiving a single bid for the Request for Proposal No. 14-47 (RFP 14-47) the BPC passed Resolution 2015-24 directing staff to enter into a modified version of the proposed agreement, executing one year of maintenance for \$225,719.27 and directed staff to go back out for bid for the future years of additional as-needed maintenance services; and

WHEREAS, during the discussion staff had mistakenly characterized the "Initial Order" for \$225,719.27 as "one year" of maintenance; and

WHEREAS, the "Initial Order" included in the proposed agreement actually included up to five years of SMARTnet Total Care Maintenance Services on certain hardware items; and

WHEREAS, based on this miscommunication staff is requesting that the Board rescind resolution 2015-24.

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 rescind Resolution 2015-24 regarding award of an agreement with Nexus IS, Inc. a California Corporation for Cisco SMARTnet Total Care Maintenance Services in the

2015-36

amount of \$225,719.27, which was approved by the Board of Port Commissioners on March 10, 2015.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

A handwritten signature in cursive script, appearing to read "David A. Stettin", written over a horizontal line.

By: ~~Assistant~~ Deputy

2015-36

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April, 2015, by the following vote:

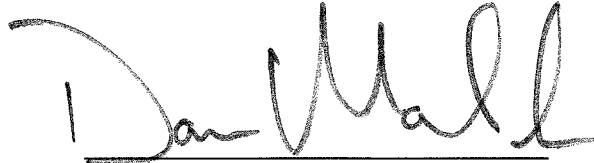
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Merrifield and Moore.

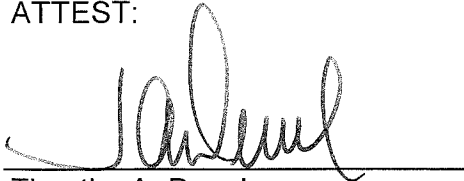
ABSENT: None.

ABSTAIN: None.

A handwritten signature in black ink that reads "Dan Malcolm". The signature is written in a cursive style and is positioned above a horizontal line.

Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:

A handwritten signature in black ink that reads "Timothy A. Deuel". The signature is written in a cursive style and is positioned above a horizontal line.

Timothy A. Deuel
District Clerk

(Seal)