

RESOLUTION 2015-66

**RESOLUTION AUTHORIZING AMENDMENT
NO. 1 TO THE AGREEMENT FOR
TECHNOLOGY DISASTER RECOVERY PLAN
DEVELOPMENT SERVICES WITH CGR
MANAGEMENT CONSULTANTS UPDATING
THE FULLY BURDENED HOURLY RATE
CHARGED BY CGR MANAGEMENT
CONSULTANTS IN THE PERFORMANCE OF
AGREEMENT TASKS IN ACCORDANCE WITH
THE BOARD OF PORT COMMISSIONERS
ADOPTED TECHNOLOGY STRATEGIC PLAN**

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, at the regular Board of Port Commissioners (Board) meeting held on January 13, 2015, the Board adopted a resolution to authorize an agreement for Technology Disaster Recovery Plan Development Services with CGR Management Consultants for a period of three years and an amount not to exceed \$354,380; and

WHEREAS, after the agreement was adopted by the Board, a clerical error in the original agreement was discovered; and

WHEREAS, Amendment No. 1 was drafted to correct the error and will update only the fully burdened hourly rate charged by CGR Management Consultants for additional services executed under the agreement, should they be needed, but the scope of the agreement and total amount not to exceed does not change.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Assistant Executive Director or his designated representative is hereby authorized to execute Amendment No. 1 to agreement for Technology Disaster Recovery Plan Development Services with CGR Management Consultants.

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 11th day of June, 2015, by the following vote:

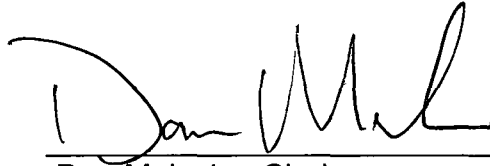
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

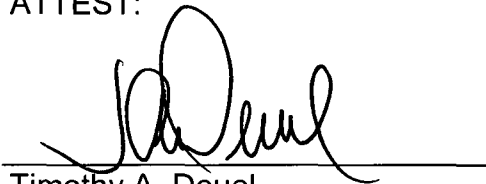
ABSENT: None.

ABSTAIN: None.

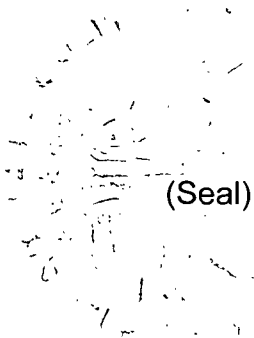


Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)