

**RESOLUTION 2016-10**

**RESOLUTION SELECTING AND AUTHORIZING  
PARTICIPATION IN AN ENTERPRISE  
AGREEMENT NEGOTIATED BY THE COUNTY OF  
RIVERSIDE WITH MICROSOFT INC. FOR  
SOFTWARE SUPPORT AND UPDATES FOR A  
PERIOD OF THREE YEARS FOR AN AMOUNT  
NOT TO EXCEED \$637,485**

**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**, the District currently utilizes Microsoft products to provide the majority of services to staff and to the public; and

**WHEREAS**, data and applications are supported by numerous on premise and cloud based servers, providing access to applications which are fundamental to the day to day business of the District and are underpinned by a Microsoft product in almost every circumstance; and

**WHEREAS**, all District owned desktop computers and the majority of the District's servers run on Microsoft Windows operating systems; and

**WHEREAS**, most of the District's core technology requirements such as email and productivity software (e.g. Office) are serviced by Microsoft products; and

**WHEREAS**, Windows Server, SharePoint, SQL Server, Exchange Online, the Office Suite and many other Microsoft products underpin the provision of all District services in some way; and

**WHEREAS**, the SAP Enterprise Resource Planning system utilized by the District to manage the enterprise runs on servers based on the Microsoft Windows operating system and the servers utilize Microsoft SQL Server for database services; and

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**WHEREAS**, in order to legally use Microsoft products, the District has to ensure that it has the correct licensing in place to use software published by Microsoft; and

**WHEREAS**, in March of 2013, the District entered into an enterprise agreement covering the licensing of core Microsoft products involved in providing Technology solutions to the District; and

**WHEREAS**, the District desires to enter into a new Microsoft Enterprise Agreement to cover licensing for Microsoft Windows Server, Microsoft SQL Server, Microsoft SharePoint Server, Microsoft Project and Microsoft Office 365 ECS; and

**WHEREAS**, SharePoint Server is currently utilized to provide services such as the Lighthouse Employee Recognition System, the Harbor Police InfoBoard, which is utilized for communication between shifts and with external stakeholders, and the Excess/Surplus Management application utilized by Material Support to manage disposition of surplus equipment; and

**WHEREAS**, Microsoft Project Professional for Office 365 and Project Online provide the tools to manage projects, project portfolios and tasks and will be deployed to all departments in the District during the term of the new enterprise agreement; and

**WHEREAS**, the District desires to license the end user tools with Microsoft's ECS subscription licensing; and

**WHEREAS**, Microsoft simplifies user access from any device in today's cloud-first and mobile-first world; and

**WHEREAS**, the ECS includes Office 365 Suite, Enterprise Mobility Suite (EMS), and the newest component, Windows Software Assurance Per User; and

**WHEREAS**, utilizing the Microsoft ECS will provide the District with a more efficient way to license end user desktops by allowing the District to license the actual number of users instead of the number of devices, reducing the overhead of counting all the different machines a user engages with; and

**WHEREAS**, ECS mitigates the risk of per device licensing not accounting for all required devices; and

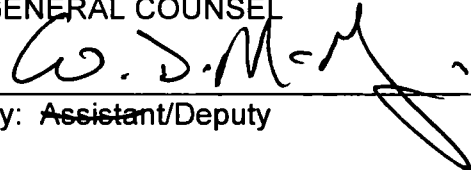
**WHEREAS**, when ECS is fully implemented, it could replace a number of currently deployed products that are due for upgrade or replacement and as a result, the yearly maintenance fees associated with these third-party solutions could be eliminated; and

**WHEREAS**, procurement of these licenses will be accomplished via participation in the pre-competed County of Riverside Microsoft agreement which provides pricing that is 7.5% lower than pricing levels established in the United States Government, General Services Administration pricing schedule.

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

That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to participate in an Enterprise Agreement negotiated by the County of Riverside with Microsoft Inc. for software support and updates for a period of three years in an amount not to exceed \$637,485.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: ~~Assistant~~/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 9<sup>th</sup> day of February, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

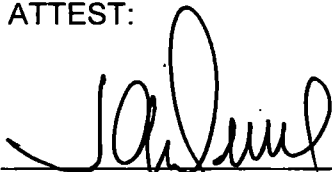
ABSTAIN: None.



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Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)