

RESOLUTION 2016-120

RESOLUTION SELECTING AND AUTHORIZING AGREEMENT WITH V3IT CONSULTING, INC. TO PROVIDE REMOTE MANAGED SUPPORT SERVICES OF ALL DATABASES, OPERATING SYSTEMS AND SAP SECURITY ROLE BUILDS, FOR A PERIOD OF FIVE (5) YEARS FOR A TOTAL AMOUNT NOT TO EXCEED \$700,000

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 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, since 2008, the District began using qualified consulting firms to provide SAP Basis administration support; and

WHEREAS, the scope of services was expanded in 2012 to include SAP security role builds, Oracle database support, and Solaris operating systems support; and

WHEREAS, today, the majority of SAP systems are running on Windows 2012 operating systems and Microsoft SQL Server databases; and

WHEREAS, on April 1, 2016, the District issued RFP 16-12AC and received six (6) responsive proposals from qualified firms; and

WHEREAS, the proposals were evaluated by a panel comprised of District staff from Business Information and Technology Services, Human Resources, and Procurement departments; and

WHEREAS, on May 25, 2016, based on the written proposals and a decision analysis process using the criteria stated in the RFP, three firms were selected for interviews, which were conducted; and

WHEREAS, the evaluation panel analyzed the firms' proposals, presentations, and responses to the interview questions and the firms were then ranked based on the criteria established in RFP 16-12AC; and

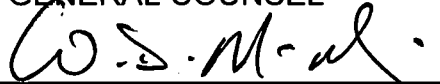
WHEREAS, based on this evaluation process the top-scoring firm was V3iT Consulting, Inc.

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 her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into an Agreement with V3iT Consulting, Inc. to provide remote managed support services of the District's databases, operating systems, and SAP security for a period of five (5) years for a total amount not to exceed \$700,000.

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 9th day of August, 2016, by the following vote:

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

NAYS: None.

EXCUSED: None.

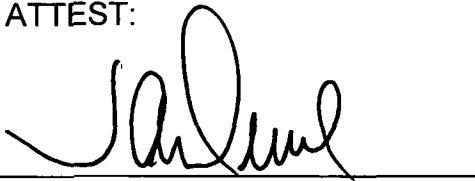
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)