

RESOLUTION 2016-121

**RESOLUTION SELECTING AND AUTHORIZING
AN AGREEMENT WITH BLACK & VEATCH
CORPORATION FOR ENTERPRISE ASSET
MANAGEMENT SERVICES FROM AUGUST 10,
2016 TO JUNE 30, 2018 FOR AN AMOUNT NOT
TO EXCEED \$540,000 WITH INITIAL FUNDING
AUTHORIZED IN THE APPROVED FY 16/17
BUDGET**

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 District is initiating Phase II of the Asset Management Program (AMP) which requires acquiring the appropriate software to fully implement AMP into the field via mobile devices; and

WHEREAS, to ensure selection of the optimum software, consultant services are needed; and

WHEREAS, in accordance with BPC Policy No. 110, the District issued an RFP for Enterprise Asset Management services on May 2, 2016 to which four responsive proposals were received; and

WHEREAS, after review of proposals and interviews, a cross-departmental staff panel recommends selection and award of an agreement with Black & Veatch Corporation for Enterprise Asset Management Services from August 10, 2016 to June 30, 2018 for an amount not to exceed \$540,000 with initial funding authorized in the approved FY 16/17 budget.

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 on behalf of the San Diego Unified Port District to execute an agreement with Black & Veatch Corporation for Enterprise Asset Management Services from August 10, 2016 to June 30, 2018 for an amount not to exceed \$540,000 with initial funding authorized in the approved FY 16/17 budget.

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.

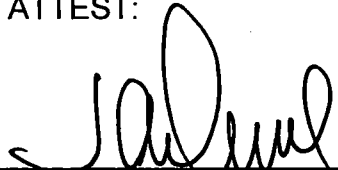
EXCUSED: None.

ABSENT: None.

ABSTAIN: None.


Marshall Merrifield, Chairman
Board of Port Commissioners

ATTEST:


Timothy A. Deuel
District Clerk

(Seal)