

RESOLUTION 2017-158

RESOLUTION AUTHORIZING PROCUREMENT OF FIVE YEARS OF ANNUAL SUBSCRIPTION SERVICES AND SUPPORT FROM DIMENSION DATA NORTH AMERICA, INC. FOR PALO ALTO FIREWALL NOT TO EXCEED \$215,016.35, FOR A 5-YEAR TOTAL COST OF OWNERSHIP OF \$353,657.35, AND AUTHORIZING ADDITIONAL SUBSCRIPTION AND SUPPORT RENEWAL FOR FUTURE YEARS AT THE EXECUTIVE DIRECTOR'S DISCRETION PURSUANT TO BOARD POLICY NO. 110 SECTIONS II.F AND II.U

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 implemented a firewall network security system manufactured by Palo Alto in September of 2016 to act as a barrier between a trusted network and an untrusted network by using rules to control incoming and outgoing network traffic; and

WHEREAS, to ensure continued service through October 26, 2022, staff recommends the Board authorize, consistent with Board of Port Commissioners (BPC) Policy No. 110 section II.F, procurement of five years of continued licensing, maintenance and support for an amount not-to-exceed \$215,016.35; and

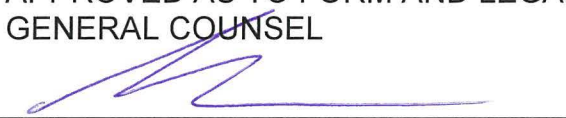
WHEREAS, with the original purchase and implementation and 5 years licensing, maintenance and support, the five-year Total Cost of Ownership (TOC) is \$353,657.35; and

WHEREAS, the Board approval would also be authorizing the Executive Director, in her discretion, to continue licensing, maintenance and support of the Palo Alto Firewall product beyond the five years for the life of the product, with annual costs not to exceed 10% more than previous year costs, pursuant to BPC policy No. 110 section II.U.

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 on behalf of the San Diego Unified Port District to procure five years of annual subscription services and support from Dimension Data North America, Inc. for the Palo Alto Firewall for an amount not to exceed \$215,016.35, for a five-year total cost of ownership not to exceed \$353,657.35, and authorizing additional subscription and support renewal for future years, with annual costs not to exceed 10% more than previous year costs, at the Executive Director's discretion pursuant to BPC Policy No. 110 sections II.F and II.U.

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 14th day of November, 2017, by the following vote:

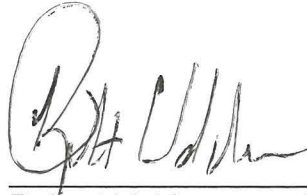
AYES: Bonelli, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: Castellanos

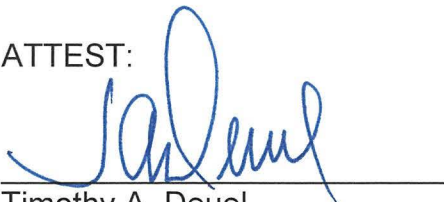
ABSENT: None.

ABSTAIN: None.



Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)