

RESOLUTION 2017-159

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION AND PUBLISHING, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$805,000 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$1,800,000 FOR SERVICES THROUGH 11/30/2019

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, on November 4, 2014 the Board awarded an agreement with Xerox Corporation to provide managed print services and document production and publishing for 5 years with 2 optional one year extensions for a total aggregate term of 7 years and an amount not to exceed \$995,000; and

WHEREAS, the demand for services, over time, has been increasing instead of decreasing as was projected at the time of the agreement. Some key cost elements were also missing from the original not to exceed agreement amount; and

WHEREAS, additionally, the proposed amendment will include costs to replace the high-speed black and white printer currently in use in the production print operations of the Office of the District Clerk; and

WHEREAS, to continue to provide necessary printing support services throughout the District, staff recommends the Board authorize Amendment No. 1 to the Agreement with Xerox to provide managed print services and document production and publishing.

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 enter into Amendment No. 1 to Agreement with Xerox Corporation to provide managed

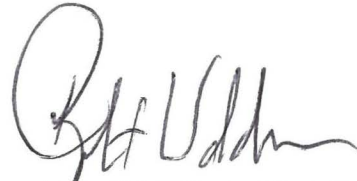
print services and document production and publishing, increasing the maximum amount payable under the Agreement by \$805,000 for a new maximum amount payable under the Agreement of \$1,800,000 for services through 11/30/2019.

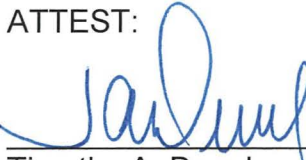
APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of December, 2017, by the following vote:

- AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet
- NAYS: None.
- EXCUSED: Moore
- ABSENT: None.
- ABSTAIN: None.


Robert Valderrama, Chair
Board of Port Commissioners

ATTEST:

Timothy A. Deuel
District Clerk



(Seal)