

RESOLUTION 2020-040

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT WITH XEROX CORPORATION TO PROVIDE MANAGED PRINT SERVICES AND DOCUMENT PRODUCTION AND PUBLISHING, AND AFTER ORIGINALLY CONTEMPLATING AN INCREASE OF \$800,000, INCREASING THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY THE LESSER AMOUNT OF \$350,000 FOR A NEW MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT OF \$2,150,000 FOR SERVICES THROUGH NOVEMBER 30, 2021. EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY MANAGEMENT PROGRAM. FUNDS REQUIRED FOR FUTURE YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S 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 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 five years, with two optional one-year extensions for a total aggregate term of seven years and an amount not to exceed of \$995,000; and

WHEREAS, on December 5, 2017, the Board approved Amendment No. 1 to increase the maximum amount to \$1,800,000; and

WHEREAS, in February 2018, the Port exercised its option to extend the term for two years through November 30, 2021; and

WHEREAS, after originally contemplating an \$800,000 increase to the current maximum amount payable under the contract, staff recommends an increase of the lesser amount of \$350,000; and

2020-040

WHEREAS, to provide uninterrupted printing support services throughout the District to the end of the newly extended contract term, staff recommends the Board authorize Amendment No. 2 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 to enter into Amendment No. 2 to Agreement with Xerox Corporation, increasing the maximum amount payable under the Agreement From \$1,800,000 to \$2,150,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

David Jones

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April 2020, by the following vote:

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

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk

