

RESOLUTION 2020-070

RESOLUTION AUTHORIZING AMENDMENTS WITH LABYRINTH SOLUTIONS, INC. DBA LSI CONSULTING, SIERRA INFOSYS INC., V3IT CONSULTING, INC., RBF CONSULTING, INC., NORTHSOUTH GIS, INC., PHOENIX BUSINESS, INC. AND THE PELOTON GROUP, LP. DBA THE PELOTON ALLIANCE TO PROVIDE AS NEEDED ENTERPRISE APPLICATION LEVEL-3 SERVICES, INCREASING THE AGGREGATE AGREEMENT AMOUNT BY \$250,000 TO A NEW NOT-TO-EXCEED AMOUNT OF \$1,570,000 AND EXTENDING THE TERM THROUGH 08/31/2021. FUNDS FOR FY2021 ARE BUDGETED IN THE TECHNOLOGY MANAGEMENT PROGRAM EXPENSE. FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON THE 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, following a competitive bidding process, the Board of Port Commissioners (Board) authorized agreements between the District and ten information technology consulting firms: Matisia Inc., dba, Matisia Consultants; LSI Consulting, Inc.; Sierra Infosys, Inc.; Phoenix Business Inc., dba, Phoenix Business Consulting; The Peloton Group, LP, dba, The Peloton Alliance; V3iT Consulting, Inc.; RBF Consulting, Inc.; NorthSouthGIS, LLC; Estrada Consulting, Inc.; and Wave Technology Solutions Group, Inc.; to provide "As-Needed Information Technology Application Support Services"; and

WHEREAS, the District selected these firms based upon interviews of responsive bidders to Request for Proposals number 14-28 (RFP 14-28); and

WHEREAS, the agreements had a combined maximum expenditure limit; and

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WHEREAS, under the agreements, the firms provided a wide range of professional consulting services to support the District's enterprise systems including its enterprise resource planning system (SAP), Microsoft Technologies system, geographical information system and document management system; and

WHEREAS, the agreements enabled the District to upgrade, enhance, or otherwise refresh these systems as well as implement new ones; and

WHEREAS, since then, the agreements with Matisia Consultants, Estrada Consulting, Inc. and Wave Technology Solutions Group, Inc., were terminated due to lack of responsiveness or ceasing operations; and

WHEREAS, staff had prepared the elements of a competitive process to replace the existing agreements; and

WHEREAS, due to the impact of the COVID-19 pandemic on the District's fiscal year 2021 budget and staff resource constraints, this process was placed on hold; and

WHEREAS, staff recommends authorizing Amendment No. 3 to the agreements with LSI Consulting, Inc.; Sierra Infosys, Inc.; Consulting; V3iT Consulting, Inc.; RBF Consulting, Inc.; and NorthSouthGIS, LLC; and Amendment No. 2 to agreements with Phoenix Business Inc., dba, Phoenix Business; and The Peloton Group, LP, dba, The Peloton Alliance; extending the agreements through August 31, 2021 and increasing the aggregate not-to-exceed amount by \$250,000 from a total of \$1,320,000 to \$1,570,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Executive Director or her designated representative is hereby authorized to enter into Amendment No. 3 to the agreements with LSI Consulting, Inc.; Sierra Infosys, Inc.; Consulting; V3iT Consulting, Inc.; RBF Consulting, Inc.; and NorthSouthGIS, LLC; and Amendment No. 2 to agreements with Phoenix Business Inc., dba, Phoenix Business; and The Peloton Group, LP, dba, The Peloton Alliance; extending the agreements through August 31, 2021 and increasing the aggregate not-to-exceed amount by \$250,000 from a total of \$1,320,000 to \$1,570,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Simon kann

By: Assistant/Deputy

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PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 18th day of August 2020, by the following vote:

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

NAYS: None.

EXCUSED: Valderrama

ABSENT: None.

ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk



Certificate Of Completion

Envelope Id: F2CAD51DBC6C4D26A8672521E0092A81	Status: Completed	
Subject: Please DocuSign: Ordinance No. 2977 - S Kann.pdf, Resolution No. 2020-069 - S Kann.pdf, Resolut...		
Source Envelope:		
Document Pages: 8	Signatures: 9	Envelope Originator:
Certificate Pages: 5	Initials: 0	Gabby Livingston
AutoNav: Enabled	Stamps: 3	3165 Pacific Highway
Envelopeld Stamping: Enabled		San Diego, CA 92101
Time Zone: (UTC-08:00) Pacific Time (US & Canada)		glivingston@portofsandiego.org
		IP Address: 207.215.153.162

Record Tracking

Status: Original 8/20/2020 4:32:30 PM	Holder: Gabby Livingston glivingston@portofsandiego.org	Location: DocuSign
Security Appliance Status: Connected	Pool: StateLocal	
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Signer Events

Signer Events	Signature	Timestamp
Simon Kann skann@portofsandiego.org Deputy General Counsel Security Level: Email, Account Authentication (None)	<i>Simon Kann</i> Signature Adoption: Pre-selected Style Using IP Address: 72.197.96.202	Sent: 8/20/2020 4:46:42 PM Viewed: 8/20/2020 4:48:10 PM Signed: 8/20/2020 4:49:51 PM

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Ann Moore amoore@nmalawfirm.com Security Level: Email, Account Authentication (None)	<i>Ann Moore</i> Signature Adoption: Pre-selected Style Using IP Address: 68.101.176.8	Sent: 8/20/2020 4:49:55 PM Viewed: 8/20/2020 5:12:30 PM Signed: 8/20/2020 5:12:45 PM
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Electronic Record and Signature Disclosure:
Accepted: 8/20/2020 5:12:30 PM
ID: 49806366-e395-40b0-9277-feaf50c4969d

Donna Morales dmorales@portofsandiego.org District Clerk San Diego Unified Port District Security Level: Email, Account Authentication (None)	<i>Donna Morales</i> Signature Adoption: Pre-selected Style Using IP Address: 70.95.190.9	Sent: 8/20/2020 5:12:49 PM Viewed: 8/20/2020 7:15:01 PM Signed: 8/20/2020 7:16:13 PM
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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
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Margret Hernandez mhernandez@portofsandiego.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 8/19/2020 4:31:52 PM ID: c27f3352-2236-478f-8965-da479d703b6a	COPIED	Sent: 8/20/2020 4:49:54 PM
Sally Raney sraney@portofsandiego.org Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 8/25/2020 7:56:29 AM
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/25/2020 7:56:29 AM
Certified Delivered	Security Checked	8/25/2020 7:56:29 AM
Signing Complete	Security Checked	8/25/2020 7:56:29 AM
Completed	Security Checked	8/25/2020 7:56:29 AM
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To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at rsanagus@portofsandiego.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

Enabled Security Settings:	Allow per session cookies
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