

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING PURCHASE ORDERS WITH DELL TECHNOLOGIES INC. AND INSIGHT PUBLIC SECTOR INC. IN AN AGGREGATE AMOUNT NOT TO EXCEED \$1,400,000 FOR THE WORKSTATION REFRESH PROGRAM OVER THE NEXT FIVE YEARS, WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$1,400,000. FY2019 EXPENDITURES ARE BUDGETED. FUNDS FOR FUTURE FISCAL 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 I (Port Act); and

WHEREAS, the District currently employs approximately 700 workstations which take several forms including personal computers, laptops, and mobile terminals; and

WHEREAS, evolving technology requires that these computing devices be periodically refreshed to maintain compatibility with the software that end users need to use while conducting the District's business; and

WHEREAS, industry best practice encourages organizations to retire workstations somewhere between 3 and 5 years old; and

WHEREAS, the District has currently standardized on both Microsoft and Dell manufactured workstations; and

WHEREAS, staff recommends the Board authorize purchase orders with Dell Technologies Inc., and Insight Public Sector Inc. to support the five-year costs of maintaining the Workstation Refresh Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes purchase orders with Dell Technologies Inc. and Insight Public Sector Inc. in an aggregate amount not to exceed \$1,400,000 for the Workstation Refresh Program over the next five years, with a total five-year cost of ownership of \$1,400,000.

20xx-xxx

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 6th day of November, 2018, by the following vote: