

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH Nth GENERATION COMPUTING, INC, FOR VMWARE V CLOUD SUITE SOFTWARE SUBSCRIPTION, IN AN AMOUNT NOT TO EXCEED \$182,404.00, AND AUTHORIZING SUBSEQUENT SUBSCRIPTION LICENSE RENEWALS. FY22 EXPENDITURES ARE BUDGETED IN THE DISTRICT'S ECONOMIC RECOVERY PROGRAM CAPITAL OUTLAY APPROPRIATED ITEM AND EXPENDITURES FOR FUTURE SUBSCRIPTIONS WILL BUDGETED IN THE APPROPRIATE FISCAL YEAR'S BUDGET, 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, the District's enterprise server environment uses virtualization technology as part of its standard set of operations; and

WHEREAS, this technology allows the District to extend the life of the hardware as well as reduce the physical footprint and power requirements of the datacenter and the District relies on VMware technology to provide these services; and

WHEREAS, incorporating a monitoring solution delivers intelligent operations management, with application-to-storage visibility across the virtual infrastructure; and

WHEREAS, any performance degradation or unavailability of those servers can severely impact the entire business infrastructure resulting in outages and loss of productivity; and

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WHEREAS, this tool is essential for IT to identify the root cause of an issue and receive proactive alerts and recommendation for remediation; and

WHEREAS, this tool will also allow staff to implement policy-based monitoring and compliance enforcement; and

WHEREAS, pursuant to BPC Policy 110, the District issued Request for Bids number 21-35SN-R (RFB No. 21-35SN-R) on January 13, 2022, and allowed for a two-week submission period, closing on February 1, 2022; and

WHEREAS, a total of 806 firms were notified, of which 31 downloaded the solicitation and the District received fourteen (14) bids were received; and

WHEREAS, Nth Generation was found to be responsive, responsible, and the lowest bidder; and

WHEREAS, this equipment is funded through the District's Economic Recovery Program Capital Outlay Appropriated item; and

WHEREAS, staff recommends the BPC authorize an agreement with Nth Generation Computing, Inc, for VMware vCloud Suite Software Subscription, in an amount not to exceed \$182,404, and authorize subsequent subscription license renewals, with a five-year total cost of ownership of \$617,820.

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 his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into an agreement with Nth Generation Computing, Inc., for VMware vCloud Suite Software Subscription, in an amount not to exceed \$182,404, and authorizing subscription license renewals.

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 12th day of April 2022, by the following vote: