

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING AMENDMENT NO. 3
TO AGREEMENT WITH V3IT CONSULTING, INC.
FOR REMOTE MANAGED SUPPORT SERVICES
OF ALL DATABASES, OPERATING SYSTEMS,
AND SAP SECURITY ROLE BUILDS TO
INCREASE MAXIMUM EXPENDITURE FROM
\$840,000 TO \$1,182,000, MODIFY THE SCOPE,
AND EXTEND THE TERM TO JUNE 30, 2025**

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, in 2003, the District implemented SAP as its Enterprise Resource Planning (ERP) system, which provides the District with a comprehensive and integrated tool for managing its financials, procurement, inventory, real estate, budget preparation, human resources, benefits, payroll, and projects; and

WHEREAS, additional modules were subsequently implemented to manage the District's scheduling of maintenance and maritime operations; and

WHEREAS, in April 2016, the District issued Request for Proposals No. 16-12ACU (KI-P 16-12AU) to provide continued Remote Managed Support Services for SAP; and

WHEREAS, V3iT Consulting, Inc. was the selected proposer and, pursuant to BPC authorization at the August 9, 2016, BPC meeting, the District entered into Agreement No. 125-2016AC with V3iT Consulting, Inc. for Remote Managed Support Services filed August 18, 2016, in the Office of the District Clerk as Document No. 65518 ("Agreement"); and

WHEREAS, the Agreement was amended by Amendment No. 1, filed August 31, 2021, in the Office of the District Clerk as Document No. 73103, and Amendment No. 2, filed July 20, 2022, in the Office of the District Clerk as Document No. 73103; and

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WHEREAS, the Agreement is currently set to expire January 31, 2024, which would occur during the District's planned SAP upgrade to, among other things, modernize the District's business applications and implement a customer payment portal; and

WHEREAS, to provide continuity of service under the Agreement, staff recommends authorizing an Amendment No. 3 to the Agreement to increase maximum expenditure from \$840,000 to \$1,182,000, extend the term of agreement to June 30, 2025, and modify the scope to include support services for the District's upgraded SAP environment.

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 their designated representative is hereby authorized and directed to execute and deliver Amendment No. 3 to the Agreement to increase the maximum expenditure from \$840,000 to \$1,182,000, extend the term to June 30, 2025, and modify the scope to include support services for the District's upgraded SAP environment.

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 14th day of November 2023, by the following vote: