

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION AUTHORIZING \$4,002,231 TO BE EXPENDED FOR LICENSING, PROFESSIONAL SERVICES, AND SYSTEM SUPPORT FROM MICROSOFT INC. FOR A PERIOD OF 5 YEARS; ANY AGREEMENTS UTILIZING THE \$4,002,231 WILL BE AUTHORIZED PURSUANT TO BOARD OF PORT COMMISSIONERS (BPC) POLICY NO. 110; FY 2018 EXPENDITURES, IF NEEDED, ARE BUDGETED. ALL FUNDS REQUIRED 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 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 majority of the District's Information Technology (IT) services that are provided to the staff and public utilize Microsoft products; and

WHEREAS, data and applications are supported by numerous on-premises and cloud-based servers, providing access to applications which are fundamental to the day-to-day business of the District; and

WHEREAS, all of the services, both front and back office, are underpinned by a Microsoft product in almost every circumstance, which currently include: Microsoft Windows Server, Microsoft SQL Server, Microsoft SharePoint Server, Microsoft Project, and Microsoft Office 365 Enterprise Cloud Suite; and

WHEREAS, the District has an opportunity to establish a strategic partnership with Microsoft leveraging current technology and increasing IT service efficiency and overall service delivery value; and

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WHEREAS, this partnership allows the District to standardize third-party services onto one common IT operating environment and homogenizing some of the District's core systems using Microsoft as a replacement; and

WHEREAS, the District can cut costs by implementing services that we already own as part of our Microsoft Enterprise Licensing Agreement while retiring the older, third-party systems; and

WHEREAS, in addition to the benefit of economies of scale, fully leveraging the Microsoft suite of products also reduces the costly burden on Staff to service support a multitude of various third-party systems; and

WHEREAS, building upon the standard Microsoft foundation will also give the District greater freedom to streamline operations through ease of interoperability with current and future systems; and

WHEREAS, standardizing on Microsoft as the District's IT operating and identification environment allows the District to retire its antiquated tools currently in use for this purpose; and

WHEREAS, Microsoft elements included in this system replacement are, upgrade the Microsoft enterprise license to level E5, implement the Microsoft System Center Configuration Manager, implement Microsoft Azure Site Recovery, implement Microsoft Identity Manager, and implement Microsoft Azure Government Cloud.

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 and directed on behalf of the San Diego Unified Port District to expend up to \$4,002,231 for licensing, professional services, and system support from Microsoft Inc. for a period of 5 years with any agreements utilizing the \$4,002,231 required to be authorized pursuant to Board of Port Commissioners, BPC Policy No. 110.

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 10th day of April, 2018, by the following vote: