

DRAFT**RESOLUTION 20xx-xxx**

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

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

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

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By: Assistant/Deputy

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: