

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH DIMENSION DATA FOR STORAGE AREA NETWORK REPLACEMENT SERVICES, FOR ONE YEAR AND A TOTAL AMOUNT NOT TO EXCEED \$299,963.62**

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 currently uses three storage area network devices to efficiently manage almost 150 terabytes of data; and

WHEREAS, these devices are near capacity and have reached end-of-life; and

WHEREAS, a Request for proposal 16-24SN was issued on June 28, 2016 for Storage Area Network Replacement equipment and services; and

WHEREAS, eight responses were received of which five were deemed responsive; and.

WHEREAS, after interviewing all five responsive firms, the District staff conducted a decision analysis; and

WHEREAS, Dimension Data North America, Incorporated scored highest due to their understanding of the District's needs; their approach to replacing the current SAN with minimal disruption to services; the convincing presence of the team who will do the work; and the overall cost which provides the highest value to the District; and

WHEREAS, the District staff determined Dimension Data North America, Incorporated's proposal to be the most comprehensive and providing the best value to the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

20xx-xxx

That the Executive Director or her designated representative is hereby authorized on behalf of the San Diego Unified Port District to enter into an agreement with Dimension Data North America, Incorporated for storage area network replacement services for a period not to exceed one year and a total amount of \$299,963.62.

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 13th day of October, 2016, by the following vote: