

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION AUTHORIZING AMENDMENT TO
THE AGREEMENT WITH SAP PUBLIC SERVICES,
INC. FOR THE ADDITION OF APPENDIX 13 - SAP
ADVANCED LEARNING PACKAGE LICENSING;
INCREASING THE LICENSING EXPENDITURE BY
\$47,600 PER YEAR, FOR A CUMULATIVE
INCREASE OF \$238,000 OVER FIVE (5) YEARS**

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 contracts for licensing and maintenance on all SAP Enterprise Resource Planning, Business Warehouse, Business Objects, Online Analytical Processing, and Crystal Reports (SAP Systems); and

WHEREAS, the terms of the agreement began in 2002 with the Board's authorization of the selection of SAP Public Services, Inc. as the District's integrated resource management system and reporting solution; and

WHEREAS, the District's licensing costs for SAP Systems is \$180,311 per year; and

WHEREAS, Appendix 13 - SAP Advanced Learning Package (SALP) Licensing will increase the licensing expenditure by \$47,600 per year; and

WHEREAS, the additional licensing expenditure of \$47,600 will increase the total cost of ownership to \$227,911 per year starting in Fiscal year 2017/2018 (FY 17/18); and

WHEREAS, the additional licensing support the Harbor Police Department's (Harbor Police) Training Management project; and

WHEREAS, the District will implement SALP, which is the upgrade to SAP's Training and Events Management module the District is currently using and will improve Harbor Police's ability to manage and report on certifications and training compliance for sworn and non-sworn personnel.

20xx-xxx

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 on behalf of the San Diego Unified Port District to execute an Amendment to the agreement with SAP Public Services, Inc., for the addition of Appendix 13 - SAP Advanced Learning Package Licensing; increasing the licensing expenditure by \$47,600 per year, for a cumulative increase of \$238,000 over five (5) years.

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 20th day of June, 2017, by the following vote: