

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING AN AGREEMENT  
WITH ASPIREHR, INC. FOR IMPLEMENTATION  
SERVICES NOT TO EXCEED \$67,650**

**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**, AspireHR, Inc. (Aspire), is an industry leader in SAP Human Capital Management since 1998; and

**WHEREAS**, staff has reviewed all Harbor Police training management requirements with Aspire and is in agreement with their recommended quick complete project approach and timeline of 16 to 18 weeks; and

**WHEREAS**, staff recommends Aspire, who specializes in SAP Advanced Learning Package implementations to complete the upgrade; and

**WHEREAS**, Aspire's implementation services will be for an amount not to exceed \$67,650.

**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 Agreement with AspireHR, Inc. for implementation services not to exceed \$67,650.

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 20<sup>th</sup> day of June, 2017, by the following vote: