

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION AUTHORIZING PURCHASE ORDER NOT TO EXCEED \$500,000 AND SERVICE AGREEMENT NOT TO EXCEED \$250,000 FOR INITIAL PURCHASE, IMPLEMENTATION, LICENSING, AND MAINTENANCE OF NETWORK SECURITY EQUIPMENT AND SYSTEM WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$750,000. FY2019 EXPENDITURES ARE BUDGETED. 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 I (Port Act); and

WHEREAS, staff recommended procurement of additional network security equipment; and

WHEREAS, due to security considerations, the details of the specific equipment being procured and the implementation vendor are not being publicly disclosed at this time; and

WHEREAS, staff recommended procurement of the network security equipment through utilization of the "Western States Contracting Alliance – National Association of State Procurement Officials" (WSCA-NASPO) Master Price Agreement No. AR626, "Data Communications Products and Services," a cooperative agreement which meets the competition requirements of Board of Port Commissioners Policy No. 110; and

WHEREAS, as to the implementation services agreement, in compliance with Board Policy No. 110 II(H), Staff recommended contracting with the equipment's manufacturer as a single source agreement. Staff believes that this is the most efficient and reliable choice for time critical implementation; and

WHEREAS, in compliance with Board Policy No. 110 III(F), the five-year Total Cost of Ownership of the recommended equipment is \$750,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes a

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purchase order not to exceed \$500,000 and service agreement not to exceed \$250,000 for initial purchase, implementation, licensing, and maintenance of network security equipment and system with a five-year total cost of ownership of \$750,000.

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 9th day of October, 2018, by the following vote: