

**DRAFT****RESOLUTION 20xx-xxx**

**RESOLUTION AUTHORIZING APPENDIX 13 TO BOARD-APPROVED SOFTWARE END-USER LICENSE AGREEMENT WITH SAP PUBLIC SERVICES INC. TO ADD SINGLE SIGN-ON IN AN AMOUNT NOT TO EXCEED \$35,377 WITH A FIVE-YEAR TOTAL COST OF OWNERSHIP OF \$65,406.25. 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**, the Board authorized the District to enter into an agreement with SAP Public Services, Inc. on October 8, 2002 for SAP Software End User License Agreement (Original Agreement); and

**WHEREAS**, staff recommends authorizing Appendix 13 to the Original Agreement which purchases 650 SAP Single Sign-on licenses and annual maintenance; and

**WHEREAS**, since the component allowing for SAP Single Sign-on is exclusively sold by SAP Public Services Inc., staff recommends a single source selection with SAP Public Services Inc., per Board of Port Commissioners Policy No. 110, Section IIH.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby authorizes the Executive Director or her authorized designee to enter into an agreement for Appendix 13 to Software End-User License Agreement with SAP Public Services Inc. to add Single Sign-on in an amount not to exceed \$35,376.25 with a five-year total cost of ownership of \$65,406.25.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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20xx-xxx

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of November, 2018, by the following vote: