

RESOLUTION 2019-046

RESOLUTION SELECTING AND AUTHORIZING A PURCHASE ORDER WITH DIMENSION DATA FOR PURCHASE OF A FIVE-YEAR CISCO SMART NET MAINTENANCE CONTRACT FOR A TOTAL COST OF OWNERSHIP AMOUNT NOT TO EXCEED \$752,676.00. FY2019 EXPENDITURES ARE BUDGETED IN THE INFORMATION TECHNOLOGY BUDGET. 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 1, (Port Act); and

WHEREAS, the District's voice, video and data network (Network) is built around equipment built with Cisco technology and is vital for daily business and public safety; and

WHEREAS, Cisco Smart Net Total Care provides access to Cisco technical support, software updates, and advanced hardware replacement; and

WHEREAS, Board Policy No. 110 III D permits the District to participate in collaborative Bids with other agencies and develop vendor agreements and the District has identified the "Western States Contracting Alliance - National Association of State Procurement Officers (WSCA-NASPO) Master Price Agreement No. AR205, "Data Communications Products and Services" Addendum Number 7-14-70-04 cooperative agreement to leverage for purchase of the necessary components; and

WHEREAS, to procure Smart Net coverage and ensure that vital District resources and applications are available, staff recommends the Board select and authorize an agreement with Dimension Data for a Cisco Smart Net maintenance and support agreement consistent with the District's competition requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby selects and authorizes a purchase order with Dimension Data for purchase of a five-year Cisco Smart Net maintenance contract, payable annually for an amount not to exceed \$752,676.00.

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 14th day of May, 2019, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.


Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:


Donna Morales
District Clerk

(Seal)