

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION AUTHORIZING AMENDMENT NO. 4
TO AGREEMENT WITH V3IT CONSULTING, INC.
FOR REMOTE MANAGED SUPPORT SERVICES
OF ALL SAP DATABASES, OPERATING
SYSTEMS, AND SECURITY ROLE BUILDS TO
INCREASE MAXIMUM EXPENDITURE FROM
\$1,182,000 TO \$1,474,344, MODIFY THE SCOPE,
AND EXTEND THE TERM TO OCTOBER 31, 2027**

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, in 2003, the District implemented SAP as its Enterprise Resource Planning (ERP) system, which provides the District with a comprehensive and integrated tool for managing its financials, procurement, inventory, real estate, budget preparation, human resources, benefits, payroll, and projects; and

WHEREAS, additional modules were subsequently implemented to manage the District's scheduling of maintenance and maritime operations; and

WHEREAS, in April 2016, the District issued Request for Proposals No. 16-12AC (KI-P 16-12AU) to secure ongoing Remote Managed Support Services for SAP; and

WHEREAS, V3iT Consulting, Inc. was the selected proposer and, pursuant to BPC authorization at the August 9, 2016, BPC meeting, the District entered into Agreement No. 125-2016AC with V3iT Consulting, Inc. for Remote Managed Support Services filed August 18, 2016, in the Office of the District Clerk as Document No. 65518 ("Agreement"); and

WHEREAS, in 2022, the District engaged in a platform upgrade of SAP ECC 6.0, an on-premise system to S/4 HANA on the SAP RISE private cloud; and

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WHEREAS, this project sought to modernize the District's platform while also reducing the on-site technical footprint; and

WHEREAS, in November 2023, the District issued an amendment to the agreement to extend the term from January 31, 2024, to June 30, 2025; to increase funds for the new term to \$1,182,000; and to amend the scope of services to include support services for the District's new SAP S/4 HANA environment; and

WHEREAS, after the SAP S/4 HANA upgrade project was put on hold and then cancelled in early 2024, contracts with SAP for professional services and software were then signed in December 2024, and the S/4 HANA upgrade project commenced in January 2025, with its expected completion in late October 2025; and

WHEREAS, V3iT Consulting, Inc. has provided continuous support services during this timeframe and the District will require ongoing support; and

WHEREAS, to ensure consistent support through the completion of the SAP S/4 HANA upgrade project and provide ongoing support until a new contract is negotiated, staff recommends authorizing an Amendment No. 4 to the Agreement to increase maximum expenditure from \$1,182,000 to \$1,472,344, and to extend the term of agreement to October 31, 2027.

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 their designated representative is hereby authorized to execute and deliver Amendment No. 4 to the Agreement to increase the maximum expenditure from \$1,182,000 to \$1,472,344, and to extend the term to October 31, 2027.

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 6th day of May 2025, by the following vote: