

Resolution 27-15
of the
San Mateo County Harbor District
to

**APPROVE AN AMOUNT NOT TO EXCEED \$30,500 FOR GENERAL
IT SERVICES AND ADDITIONAL EQUIPMENT WITH CASPIAN IT**

Whereas, the District has been without ongoing IT services since April 2, 2015; and

Whereas, the District requires stopgap service until September 30, 2015 by which time a long term IT vendor can be selected as the result from the RFP process; and

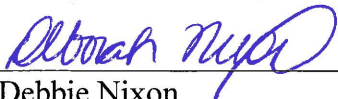
Whereas, CASPIAN IT, the District's IT vendor who provided support for the move of its Administration Office, has proposed a fee of \$3,100 per month for full service IT. They also propose \$8,642.21 for a Power Edge R320 server to replace an existing server whose reliability is describe by vendor as "on the ragged edge". If the District chooses to not replace the server and keep the current one, CASPIAN IT will charge an extra \$100 per hour for services related to keeping the "ragged" server afloat.

Now, therefore, be it resolved, the Board of Harbor Commissioners authorizes the General Manger to work with Legal Counsel to negotiate the final contract to reflect these terms.

Approved this 1st day of July 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Mattusch, Parravano
Against: Brennan
Absent: David
Abstaining: None

Attested



Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS



Tom Mattusch
President