

BOARD OF PORT COMMISSIONERS OF THE LEE COUNTY PORT AUTHORITY

1. **REQUESTED MOTION/PURPOSE:** Request Board approve use of the terms and conditions of GSA Schedule GS-35F-0119Y contract to acquire Trend Micro cloud security enterprise software subscription, including maintenance and support from XenIT, LLC at a cost of \$307,398.70 for a 5 year agreement.
2. **FUNDING SOURCE:** General Airport Operating Revenue Fund - VF5132541200.503460, Information Technology
3. **TERM:** 3/07/2024 - 3/06/2029
4. **WHAT ACTION ACCOMPLISHES:** Enables Port Authority Information Technology to continue use of Trend Micro Endpoint Protection System at competitive pricing for a period of five years through a GSA Schedule contract

5. **CATEGORY:** 7
Consent Agenda

6. **ASMC MEETING DATE:** 12/19/2023

7. **BoPC MEETING DATE:** 1/18/2024

8. AGENDA:

- CEREMONIAL/PUBLIC PRESENTATION
- CONSENT
- ADMINISTRATIVE

9. REQUESTOR OF INFORMATION:

(ALL REQUESTS)

NAME Brian W. McGonagle

DIV. Administration

10. BACKGROUND:

The Lee County Port Authority uses Trend Micro Endpoint Protection system to provide virus and malware protection for servers and desktops. This software has proved to be very effective at detecting and eliminating all types of malware and the Port Authority would like to continue to use this system.

GSA Schedule GS-35F-0119Y is an IT procurement contract vehicle awarded to Carahsoft Technology Group that provides IT products, solutions, and services to governmental entities at fair and reasonable price points. XenIT is an authorized reseller through a teaming agreement entered into with Carahsoft Technology Group. The Authority is able to obtain Trend Micro cloud security enterprise software licensing support, and maintenance while realizing savings of almost \$10,000 over the five year term.

Attachments:

1. 5 Year Quote
2. Teaming agreement
3. Teaming agreement amendment
4. Written Determination

11. RECOMMENDED APPROVAL

<u>DEPUTY EXEC DIRECTOR</u>	<u>COMMUNICATIONS AND MARKETING</u>	<u>OTHER</u>	<u>FINANCE</u>	<u>PORT ATTORNEY</u>	<u>EXECUTIVE DIRECTOR</u>
Brian W. McGonagle	Victoria B. Moreland	N/A	David W. Amdor	Andrea R. Fraser	Benjamin R. Siegel

12. SPECIAL MANAGEMENT COMMITTEE RECOMMENDATION:

APPROVED **X (5-0)**
APPROVED as AMENDED
DENIED
OTHER

13. PORT AUTHORITY ACTION:

APPROVED
APPROVED as AMENDED
DENIED
DEFERRED to
OTHER