

EXPLANATION OF CONSENT AGENDA ITEM E.2.c.(16) – March 23, 2016

ITEM

Consideration of authorizing staff to utilize the competitively bid State of Florida Department of Managed Services Information Technology Consulting Contract No. 973-561-10-1 awarded to OPTIV Security for cyber security professional and managed consulting services and further authorize staff to issue purchase orders pursuant to this contract for an amount not to exceed \$152,000. (Lorusso/Dubea)

EXPLANATION

Background:

CPA applied and was awarded funding from the 2014 Port Security Grant Program for the Port-wide Cyber Security Project. The intent of this project is to utilize a highly-qualified cyber security firm to conduct a comprehensive cyber security assessment and develop a cyber strategic plan, policies, and procedures for CPA. The plan will consist of a phased roadmap to implement cyber security program. This project will include mitigation and implementation of immediate deficiencies.

CPA staff met with multiple consultants who specialize in cyber security and ultimately selected Optiv Security, Inc. based in Tampa, FL. Optiv has the right mix of services, experience, and familiarity with the technologies deployed at CPA. In addition, Optiv has experience providing similar services to similar agencies such as Port of Los Angeles, Port of Long Beach, Port of Seattle, and the Greater Orlando Aviation Authority (GOAA).

Current Action Details:

Consideration of authorizing staff to utilize the competitively bid State of Florida Department of Managed Services Information Technology Consulting Contract No. 973-561-10-1 awarded to OPTIV Security for cyber security professional and managed consulting services and further authorize staff to issue purchase orders pursuant to this contract for an amount not to exceed \$152,000.

75% of this project is funded by the Federal PSGP-2014.

Funding Review by Finance (Pat Poston): The total NTE amount of \$152,000 is included in the FY16 Capital Budget and no increase is required. [Budget item 2214 - PSGP FY14 Project]

STAFF RECOMMENDS APPROVAL

Prepared by Mark Lorusso & Jim Dubea

Mark Lorusso

AMENDMENT 15
To State Term Contract 973-561-10-1
Information Technology (IT) Consulting Services

This Amendment 15 ("Amendment"), effective as of March 1, 2016, to the Information Technology (IT) Consulting Contract No. 973-561-10-1 ("Contract") between the State of Florida, Department of Management Services ("Department"), and Optiv Security ("Contractor"). Department and Contractor are collectively referred to herein as the "Parties."

RECITALS

- I. The Contract was awarded to the Contractor on September 15, 2009 to continue through August 31, 2012, for the provision of Information Technology (IT) Consulting Services, pursuant to RFP No. 2-973-561-K; and
- II. The Contract was subsequently renewed until August 31, 2015; and
- III. The Contract was subsequently extended through February 29, 2016; and
- IV. In accordance with Section 287.057(12), Florida Statutes, upon mutual agreement, the Department and the Contractor may extend the Contract, for a period that may not exceed six (6) months; and

NOW THEREFORE, for the mutual covenants contained herein, the Parties agree as follows:

- 1.0 **Contract Extension.** The Department hereby executes its extension option for a period of six months, effective March 1, 2016 through August 31, 2016. This extension shall be terminated at the end of six months.
- 2.0 **Warrant of Authority.** Each person signing this Amendment warrants that he or she is duly authorized to do so and to bind the respective party.
- 3.0 **Effect:** Unless otherwise modified by this Amendment, all terms and conditions contained in the Contract shall continue in full force and effect.

State of Florida,
Department of Management Services:

Optiv Security:

By: _____

Name: Chap Poppell

Title: Secretary

Date: _____

By:  _____

Name: Jennifer Harris

Title: Account Manager

Date: 2/2/16