(R-98-1031)

RESOLUTION NUMBER R- 230089 ADOPTED ON MAY 11 1998

WHEREAS, in early 1996, an advertisement for Request for Qualifications was published in the San Diego Daily Transcript, Engineering New Record (ENR), and various other local publications for a vendor to construct a new Supervisory Control and Data Acquisition System (SCADA) - Phase I for the Water Department; and

WHEREAS, eight vendors submitted a Statement of Qualifications (SQA); and WHEREAS, after an extensive evaluation based on technical factors, financial status, and reference checks, three vendors were selected to submit a technical and price proposal; and

WHEREAS, the City received proposals from all three vendors by the September 19, 1997 due date; and

WHEREAS, the evaluation of these three vendors was done by a panel of four City employees and EMA Service, Inc., the consultant on the project; and

WHEREAS Transdyn Controls, Inc. was selected as the best qualified by the panel, NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, a contract with Transdyn Controls, Inc., for the construction of Telemetry Control Systems -SCADA - Phase I for an amount not to exceed \$585,300, under the terms and conditions set forth in the contract on file in the office of the City Clerk as Document No. RR- 230089-

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute the first amendment to the agreement with EMA Services, Inc., to perform engineering consulting services for Telemetry Control Systems - SCADA - Phase I for an amount not to exceed \$149,512, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR
230089 2

BE IT FURTHER RESOLVED, that the FY 1998 Budget is hereby amended to increase total appropriations in the Water Operating Fund 41500 by \$2,016,065.50 from unappropriated fund balance and transferring those funds to CIP 73-308.0, Telemetry Control Systems - SCADA.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,027,043 from CIP 73-308.0, Telemetry Control Systems - SCADA, is hereby authorized, solely and exclusively for the purpose of providing funds for the above project and related costs.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be and he is hereby authorized, upon advice from the administering department to transfer funds, if any, to the appropriate reserve.

BE IT FURTHER RESOLVED, that City forces are hereby authorized to provide technical development and system implementation activities for a cost not to exceed \$602,130.

APPROVED: CASEY GWINN, City Attorney

By

Jacqueline Mittelstadt

Deputy City Attorney

JM:pev 03/23/98

Aud.Cert:9801014 Or.Dept:E&CP

R-98-1031

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The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTE	ROLLER	
CERTIFICATE OF UNALLOTTED BALANCE	AC	980101
	ORIGINATING -	

	ınt			\$2,027,0	043.00		_ Fund _		4150	00
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		SCADA			-				······································	
Date		March 5, 1998			By: Dink Mendoya AUDITOR AND COMPTROLLER'S DEPARTMENT					
CCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
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