

2/23/10

(R-2010-551) 102

RESOLUTION NUMBER R- 305621  
DATE OF FINAL PASSAGE FEB 24 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE MAYOR OR HIS  
DESIGNEE TO EXECUTE AN AMENDMENT TO A  
CONTRACT FOR TECHNOLOGY CONSULTING SERVICES  
WITH THE SAN DIEGO STATE UNIVERSITY RESEARCH  
FOUNDATION.

WHEREAS, the San Diego Urban Area [SDUA] consists of San Diego County and the  
incorporated cities within County; and

WHEREAS, the City of San Diego, as the core city of the SDUA, is the designated  
administrative agency that manages the Urban Area Security Initiative Grant [UASI Grant]  
through the City's Office of Homeland Security; and

WHEREAS, the City Council [Council] previously passed San Diego Resolution R-  
300700, dated July 25, 2005, authorizing the application for, acceptance of, and expenditure of  
Federal Fiscal Year 2005 Homeland Security grants, including the Urban Area Security Initiative  
[UASI]; and

WHEREAS, the Council previously passed San Diego Resolution R-301305, dated  
March 24, 2006, authorizing the execution of a contract with San Diego State University  
Research Foundation [SDSURF] not to exceed a total of five years for \$563,775 to provide  
various technology consulting services under the FY05 UASI Grant funds [Original Contract];  
and

WHEREAS, the Original Contract was awarded on a sole source basis pursuant to San Diego Municipal Code section 22.3037; and

WHEREAS, the Council previously passed San Diego Resolution R-301551, dated June 22, 2006, authorizing the application for, acceptance of, and expenditure of FY06 UASI Grant funds in the amount of \$6,932,000; and

WHEREAS, on or about August 10, 2006, the City entered into a first amendment to the Original Contract which expanded the scope of services to include the concept definition and initial implementation of a regional technology clearinghouse, but did not increase the fees payable to SDSURF; and

WHEREAS, the Council previously passed San Diego Resolution R-302322, dated February 14, 2007, authorizing the execution of a second amendment to the Original Contract to allow for continued work using FY06 UASI Grant funds in the amount of \$1,213,525; and

WHEREAS, the Council previously passed San Diego Resolution R-302490, dated April 2, 2007, authorizing the application for, acceptance of, and expenditure of FY07 UASI Grant funds in the amount of \$12,792,000; and

WHEREAS, the Council previously passed San Diego Resolution R-303568, dated April 23, 2008, authorizing the execution of a third amendment to the Original Contract in an amount not to exceed \$2,959,143 to provide geographic information system services, interoperable communications services, project management, regional collaboration, and regional technology strategic planning support services; and

WHEREAS, the services to be provided by SDSURF under the Original Contract include technical experts to provide interoperable communications services and geographical information system services across all of the jurisdictions within the SDUA; and

WHEREAS, SDSURF also provides project management, regional collaboration, a technology clearinghouse, and regional technology strategic planning support services across the SDUA as an independent judge of technology, a neutral interface between SDUA jurisdictions and vendors offering competing technology solutions, and best practices in applying available technology to leverage scarce first response resources within SDUA; and

WHEREAS, these services are required to enhance homeland security within the SDUA; and

WHEREAS, the SDUA initiated a Regional Technology Partnership program [RTP] to be funded through the UASI; and

WHEREAS, the stated purpose of the RTP is to integrate technology to leverage scarce emergency response resources and provide a safe environment throughout the San Diego region; and

WHEREAS, the RTP established the Regional Technology Center [RTC] at SDSURF; and

WHEREAS, UASI grant expenditures, such as this contract amendment, must be processed in accordance with City rules, regulations, and procedures; and

WHEREAS, this amendment extends the Original Contract through April 6, 2011, at a not-to-exceed amount of \$2,530,049; and

WHEREAS, this amendment allows for the continued work and provision of technology subject matter expertise to support the RTC and the San Diego Regional Emergency Geospatial Information Network using UASI Grant funds, and also adds the position of a Regional Computer Aided Dispatch Interoperability Project Program Manager; and

WHEREAS, the not-to exceed amount in this amendment includes an optional allocation of \$750,000 [Optional Allocation] that is contingent upon a request by the SDUA Working Group, a subcommittee of the San Diego Unified Disaster Council, to contract with SDSURF for program management and implementation of a regional GIS program; and

WHEREAS, the initial funds allocated under this amendment will be in the amount of \$1,780,049, and will be subsequently modified to include the Optional Allocation if the additional scope of work is requested of SDSURF; and

WHEREAS, this amendment will provide continued delivery of vital services to enhance homeland security throughout the SDUA; and

WHEREAS, these programs will be carried out under the RTP as approved by the UDC in 2005; and

WHEREAS, this amendment serves a direct and substantial public purpose: NOW,  
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, an amendment to the Original Contract in an amount not to exceed \$2,530,049, for consultant services with the San Diego State University Research Foundation to provide regional geographical information system services, interoperable communications services, project

management, collaboration, and technology strategic planning support services, under the terms and conditions set forth in the amendment to the contract on file in the office of the City Clerk as Document No. RR- 305621.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky  
Rachel C. Lipsky  
Deputy City Attorney

RCL:aml:ar  
02/04/10  
Or.Dept:Homeland Security  
R-2010-551

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 23 2010.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 2-24-10  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor