(R-2010-920) COR. COPY

RESOLUTION NUMBER R- 305346

DATE OF FINAL PASSAGE JUL 0 8 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO A CONTRACT FOR CONSULTANT SERVICES WITH BUCK CONSULTANTS FOR ACTUARY SERVICES.

WHEREAS, the City of San Diego issued a Request for Proposal for actuary consulting services in November 2009; and

WHEREAS, Buck Consultants was selected based on the best value which included technical qualifications and the lowest bid; and

WHEREAS, the original contract is effective from February 9, 2010 through February 8, 2011, and contains options to renew for two additional one-year periods; and

WHEREAS, the total value of the original contract is an amount not to exceed \$187,900; and

WHEREAS, it is requested that the term of the agreement be for three years effective from February 9, 2010 through February 8, 2013 with two one-year options to renew; and

WHEREAS, it is requested that the Scope of Work be modified from that set forth in the original agreement; and

WHEREAS, it is requested that the contract be increased to a not-to-exceed contract value of \$500,000; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized and empowered to execute, for and on behalf of said City, an amendment in an amount not to exceed \$500,000.00 for consultant services with Buck Consultants to provide actuary services as set forth in the amendment to the contract on file in the office of the City Clerk as document No. RR-_______5946_.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$500,000 from the General Fund for the above-mentioned agreement with Buck Consultants, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

| APPR | OVED: JAN I. GOLDSMITH, City Attorney |
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| ./ By | |
| • | Paul F. Prather |
| | Deputy City Attorney |

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 28 2010 ___.

F2- 3059

ELIZABETH S. MALAND

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