

RESOLUTION NUMBER R- 306096

DATE OF FINAL PASSAGE SEP 15 2010

A RESOLUTION AUTHORIZING A CONTRACT TO ORGANIZATION EFFECTIVENESS CONSULTANTS FOR DEVELOPMENT AND DELIVERY OF LEADERSHIP DEVELOPMENT PROGRAM MANAGEMENT AND FIELD ACADEMIES.

WHEREAS, the City of San Diego's Public Utilities Department desires to implement a Leadership Development Program (LDP) for the training of its staff;

WHEREAS, the consultant firm of Organization Effectiveness Consultants (OEC) was selected through a request for proposal process to provide a range of services associated with developing, administering and delivering the LDP;

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute a phase-funded contract with OEC for the development and delivery of the LDP, with an initial term of two years and an option for an additional three year term, for an amount not to exceed \$630,540, in accordance with the terms and conditions set forth in document R- 306096 ; (Agreement) and

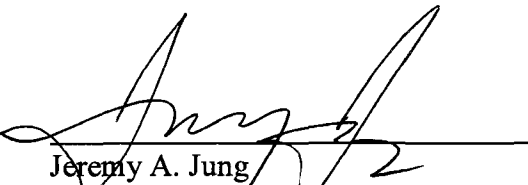
2. That the expenditure of an amount not to exceed \$630,540 from Sewer Operating Fund 700000 and Water Operating Fund 700011 is authorized solely and exclusively for the purpose of providing funds for this Agreement, to be phase-funded as follows, with each phase

contingent upon the adoption of the corresponding annual appropriation ordinance for the respective fiscal year and contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available:

- a. Phase 1 (FY 2011): an amount not to exceed \$103,580 from Water and Sewer EEIR Funds.
- b. Phase 2 (FY 2012): an amount not to exceed \$143,260, of which \$106,420 will be fully reimbursed using Sewer EEIR funds, and \$36,840 will be funded by Water and Sewer operating funds.
- c. Phase 3 (FY 2013): an amount not to exceed \$143,260.
- d. Phase 4 (FY 2014): an amount not to exceed \$143,260.
- e. Phase 5 (FY 2015): an amount not to exceed \$97,180.

3. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

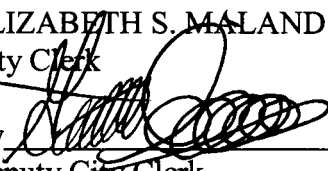
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cla
August 24, 2010
Or.Dept: Public Utilities
R-2011-158

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 07 2010

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9.15.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

CC 300003506
ORIGINATING DEPT. NO. _____

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$103,580.00

Vendor: Organization Effectiveness Consultants

Purpose: Authorizing the expenditure of funds for the development and delivery of a Leadership Development Program Management and Field Academies

Date: August 18, 2010 By: Weihong Dai

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	700011			OTHR-00000000-WU	512059		2000121114		\$45,000.00
2	700000			OTHR-00000000-SU	512059		2000121114		\$58,580.00
TOTAL AMOUNT									\$103,580.00

CC-381 (REV 7-09)

FUND OVERRIDE

CC 300003506

R-306056

SEP 07 2010