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12/06

(R-2011-529 REV.)

RESOLUTION NUMBER R- ~~306418~~

DATE OF FINAL PASSAGE DEC 09 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE OPTIONS FOR PHASE 2 AND PHASE 3 OF A CONTRACT WITH AVASANT, LLC, AUTHORIZING RELATED EXPENDITURES, AND TAKING RELATED ACTION.

WHEREAS, on April 12, 2010, the Council of the City of San Diego [Council], requested that the Mayor bring back to the Council a strategy for sourcing of Information Technology [IT] services; and

WHEREAS, in June 2010, under the Mayor's direction, the Department of IT issued a Request for Proposal [RFP] (#10008187-10-A) for IT sourcing advisory assistance to hire a consultant for the purpose of assisting the City of San Diego [City] with the development of an IT sourcing strategy (Phase 1) and two additional phases for which the City may exercise options: Phase 2 for the development of one or more Requests for Proposals for the IT services outlined in the IT sourcing strategy, and Phase 3 for assistance with the evaluation of proposals received, selection of an IT services provider or providers, and transition management guidance; and

WHEREAS, the City awarded the IT Sourcing Advisory Assistance Contract (#4600000329) to Avasant, LLC via Mayoral Action (City Document #C-15344) on September 10, 2010; and

WHEREAS, this is a request to exercise the City's option for Phases 2 and 3 of the IT Sourcing Advisory Assistance Contract (#4600000329) with Avasant, LLC; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council accepts the IT Sourcing Strategy Final Report developed by the Department of Information Technology on behalf of the Mayor's Office, with the assistance of Avasant, LLC, provided, however, that the Council requests the Mayor to modify the strategy as follows: 1) Utilize, to the extent practical, fixed price, performance-based, service contracting models for IT services; 2) Address incumbent worker retention to ensure continuity of service; 3) Maximize the use of local, small businesses where economical; 4) Include additional IT services where cost savings can be achieved in a timely manner; 5) provide that the net costs of transition will be reviewed by the City Auditor's staff and the Office of the Independent Budget Analyst.

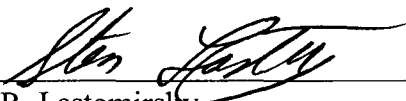
BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to exercise the options for Phase 2 and Phase 3 in contract #4600000329 with Avasant, LLC.

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized to expend an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000) from the Information Technology Fund (200308) within the Department of Information Technology (1314) Fiscal Year 2011 Operating Budget, for execution of Phase 2 of contract #4600000329 with Avasant, LLC, provided that the Comptroller first issues one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury, and further provided that the Mayor shall return with an updated IT sourcing strategy for Council approval prior to the issuance of any RFP(s) and that the Mayor shall also refer to the Rules, Open Government, and Intergovernmental Relations Committee an agenda item providing for an update on the City's oversight of the City's contract for help desk and desktop support

services, a separate agenda item providing for a discussion regarding the extent to which public record act requirements could be included in City contracts awarded pursuant to any IT sourcing RFP, and a monthly agenda item to provide an update and status report on IT sourcing strategy.

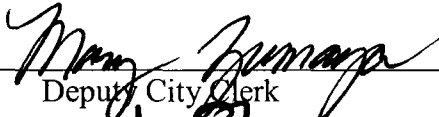
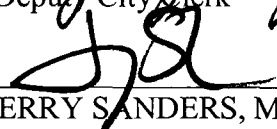
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed Two Hundred and Forty-Two Thousand Dollars (\$242,000) for the Information Technology Fund (200308) within the Department of Information Technology (1314) Fiscal Year 2011 Operating Budget, for execution of Phase 3 of contract #4600000329 with Avasant, LLC, provided that the Comptroller first issues one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

SL:sab
11/19/10
12/7/10 REV
Or.Dept:DoIT

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 06 2010.

ELIZABETH S. MALAND, City Clerk
By 
Deputy City Clerk

JERRY SANDERS, Mayor

Approved: 12-9-10
(date)

Vetoed: _____
(date)

JERRY SANDERS, Mayor