

RESOLUTION NUMBER R- 306573

DATE OF FINAL PASSAGE JAN 27 2011

A RESOLUTION AUTHORIZING AS-NEEDED CONTRACTS FOR SAP SUPPORT SERVICES WITH ADVANSOFT INTERNATIONAL, INC., OPTIMAL SOLUTIONS INTEGRATION, INC., EPI-USE AMERICA, INC., LSI CONSULTING, INC., SAGE GROUP CONSULTING, INC., AND SAP PUBLIC SERVICES, INC.

WHEREAS, the City of San Diego [City] implemented Systems Applications and Products in Data Processing [SAP] in Finance, Logistics, Personnel, Payroll, and associated modules as the "OneSD" project, an investment of approximately Fifty Million Dollars in the future of the City's business operations; and

WHEREAS, SAP requires ongoing maintenance and support similar to all other information technology [IT] systems; and

WHEREAS, during the OneSD project implementation, the City and SAP performed a support assessment which included determining needed skills for the City's OneSD support department; and

WHEREAS, best practice SAP support models, such as those used by the support departments in the cities of Houston and Portland, include the use of contract vendors to perform support activities that are technical and highly specialized in nature; and

WHEREAS, this is a request to issue such contracts; and

WHEREAS, these contracts will be awarded to the following six selected vendors: Advansoft International, Inc., Optimal Solutions Integration, Inc., EPI-Use America, Inc., LSI Consulting, Inc., Sage Group Consulting, Inc., and SAP Public Services, Inc.; and

WHEREAS, these contracts will be annual "as needed" contracts which are "not to exceed" Two Million Five Hundred Thousand Dollars (\$2,500,000) and the total cumulative annual expenditure for all six of these contracts will not exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) for FY 2011 and, subject to the conditions contained in this resolution, Two Million Five Hundred Thousand Dollars (\$2,500,000) for fiscal year 2012 and Two Million Five Hundred Thousand Dollars (\$2,500,000) for each of three, one-year options; 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 the City, separate Agreements with Advansoft International, Inc., Optimal Solutions Integration, Inc., EPI-Use America, Inc., LSI Consulting, Inc., Sage Group Consulting, Inc., and SAP Public Services, Inc. for as-needed SAP support services, under the terms and conditions set forth in the agreements on file in the Office of the City Clerk as Document Numbers RR- 306573-1 , RR- 306573-2 , RR- 306573-3 , RR- 306573-4 , RR- 306573-5 , and RR- 306573-6 , respectively, each in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) each fiscal year.

BE IT FURTHER RESOLVED, that the expenditure of a cumulative amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) from Fund Number 200610 for all six Agreements from FY 2011 funds is hereby authorized, 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.

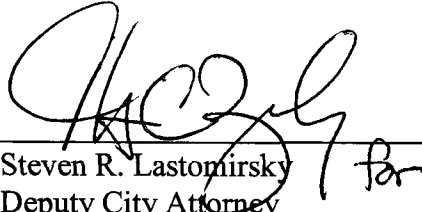
BE IT FURTHER RESOLVED, that the expenditure of a cumulative amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) from Fund Number 200610 for all six agreements from FY 2012 funds is hereby authorized, contingent on approval of such funding in the FY 2012 Appropriation Ordinance and provided that the Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to exercise up to three one-year options for each of the six agreements which are not to exceed a cumulative total of Two Million Five Hundred Thousand Dollars (\$2,500,000) for all six Agreements for each of the one-year options each fiscal year, contingent on approval of such funding for each one-year option in the respective FY 2013, FY2014 and FY2015 Appropriation Ordinances, and provided that the Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the Mayor or his designee is requested to annually present to both the Rules, Open Government and Intergovernmental Relations Committee and the City Council, a report describing the amounts paid to each of the six vendors during the then current fiscal year, prior to Council consideration of funding for these contracts for the next fiscal year.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

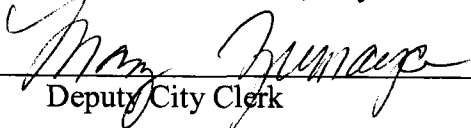


Steven R. Lastomirsky
Deputy City Attorney

SL:sb:mb
10/21/10
12/22/10 Corr.
12/29/10 Corr.
CC:N/A
Or.Dept:FM

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of 1/25/2011.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 1-27-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor