

RESOLUTION NUMBER R- 306604
DATE OF FINAL PASSAGE MAR 01 2011

102
2/15

RESOLUTION TO EXECUTE AN AGREEMENT WITH THE
ENFORCEMENT SUPPORT AGENCY FOR THE REGIONAL
COMMAND AND CONTROL COMMUNICATIONS PROJECT

WHEREAS, the Regional Command and Control Communications [3Cs] system improves public safety by adding capacity and linking area emergency services in an integrated, interoperable microwave communication network, establishing reliable and secure transport of high speed and high capacity voice and data communication during critical incidents; and

WHEREAS, the purpose of this action is to approve grant expenditures from the continuing development, implementation, and refinement of the 3Cs system via project management services, help-desk services, on-site support, and network monitoring; and

WHEREAS, under this agreement, Enforced Support Agency [ESA] has been selected through competitive procurement procedures to continue to lead the project management and technical consulting for this regional project; and

WHEREAS, this action will not result in any new or unbudgeted expenditure; and

WHEREAS, the total costs of this agreement shall not exceed \$1,112,832 for the period of up to twenty-four months; and

WHEREAS, all expenditures authorized under this action will be grant funded and are subject to the award and acceptance of grant funds; and

WHEREAS, currently, two grants have been awarded for this purpose and will be funding seventeen months of work under this contract for an amount of \$834,000; and

WHEREAS, only in the event that the City receives additional grant awards, which include services appropriate for this contract, will San Diego Fire-Rescue seek approval to utilize this contract for the full twenty-four month period and fund the remaining balance; NOW, THEREFORE,

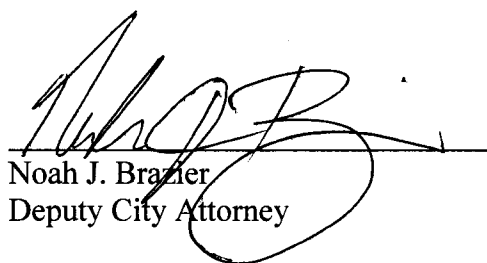
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, on behalf of the City, to enter into an agreement with ESA in for an amount not to exceed \$1,112,832 over a twenty-four month period.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$290,000 in 2007 COPS Technology Program grant funds, Fund 600000, Grant Number 1000028-2007, for the purposes of executing this agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$544,000 in 2009 UASI grant funds, Fund 600000, Grant Number 1000019-2009, for the purposes of executing this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Noah J. Brazier
Deputy City Attorney

NJB:aml
01/31/2011
Or.Dept:SD Fire-Rescue
R-2011-668

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 15 2011

ELIZABETH S. MALAND
City Clerk

By Carolina J. Trujano
Deputy City Clerk

Approved: 3-1-11
(date)

JSC
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 300003922

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: _____

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: \$834,000.00

Vendor: Enforcement Support Agency

Purpose: Execute an Agreement with the Enforcement Support Agency for the Regional Command and Control Communications Project

Date: January 14, 2011

By: *Grace Hillie*
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600000		AG1000019-09		512110	1915			\$544,000.00
002	600000		AA1000028-07		512059	1914			\$290,000.00
TOTAL AMOUNT									\$834,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 300003922

R - 306604

FEB 15 2011