

RESOLUTION NUMBER R- 306973

# 104

DATE OF FINAL PASSAGE AUG 04 2011

8/2/11

A RESOLUTION AUTHORIZING AMENDMENT ONE TO  
CONTRACT NUMBER 4600000297 FOR RISK  
ANALYSIS/MANAGEMENT SERVICES WITH DIGITAL  
SANDBOX, INC.

WHEREAS, following a public request for proposal and a resulting competitive bid process, the City of San Diego executed a contract with Digital Sandbox, Inc. in July 2010, on behalf of the entire San Diego Urban Area (SDUA) for a Risk Management Program funded through the federal Urban Area Security Initiative (UASI) grant program; and

WHEREAS, under the current Risk Management Program contract issued at \$398,700, Digital Sandbox, Inc. provides the SDUA with a perpetual Risk Management System software license, three years of system maintenance and hosted services, three user training sessions, one year of licensed software technical/analytic support, and associated travel; deliverables including SDUA risk and capabilities assessments, a Preparedness Report, and an updated Security Strategy; and

WHEREAS, the proposal included an option for additional annual technical/analytic support at the cost of \$255,763 per year; and

WHEREAS, the regional Risk Management Program enhances homeland security within the SDUA by employing quantitative data and formal risk analysis methods to support strategic planning, enhance security processes and procedures, and guide homeland security/public safety resource allocation according to the relative risk values of various threats and hazards; and

WHEREAS, in August 2010, the SDUA submitted a proposal on behalf of the California Coalition of UASI's (CCU), which represents all eight California Urban Areas, to the California

Emergency Management Agency (CalEMA) to fund Digital Sandbox, Inc.'s Risk Analysis software suite and associated services for each Urban Area within the state; and

WHEREAS, half of the UASI's are current clients and the remaining UASI's are interested in developing their Risk Management Program; and

WHEREAS, the CCU requested the Risk Analysis capability be provided via a three-year subscription with the first year paid with federal FY 2010 UASI State retention funds at a cost of \$2 million; and

WHEREAS, the second and third year would each be funded at the same \$2 million per year using a portion of the State's UASI grant twenty percent retention; and

WHEREAS, payment of the second and third year would be contingent upon the state receiving UASI funding in federal FY 2011 and FY 2012; and

WHEREAS, in May, 2011, CalEMA allocated \$2,430,000 of its federal FY 2010 UASI retention funds to the CCU via the SDUA to procure the requested Risk Analysis software suite and associated services for the state's eight Urban Areas, leveraging the public agency option of the existing agreement between the City of San Diego (City) and Digital Sandbox, Inc.; and

WHEREAS, this initial amount of \$2,430,000 from CalEMA will fund the subscription of the eight Urban Areas from August 1, 2011 to September 16, 2012; and

WHEREAS, should any of the Urban Areas wish to procure additional services, analytic/technical support, or licensed modules, they will enter into a separate task order directly with Digital Sandbox, Inc. utilizing their own funding sources; and

WHEREAS, the City, as the core city of the SDUA, is the designated administrative agency that manages the UASI grant program for the region through the Office of Homeland Security; and

WHEREAS, additionally the City has an existing agreement for Risk Analysis software and services with Digital Sandbox, Inc. with a public agency option that allows other jurisdictions to leverage the City's previous competitive bidding process; and

WHEREAS, the Federal Department of Homeland Security provides UASI grants through CalEMA, which grants them to the City to administer for the entire SDUA; and

WHEREAS, this state wide Risk Management Program enhances regional security and public safety at no cost to the City; and

WHEREAS, there is a no non-federal match or cost share required for grants under the program for grants covered by this resolution; and

WHEREAS, these grants are reimbursable in nature, requiring the City to expend funds prior to requesting reimbursement; and

WHEREAS, the total amount expended will not exceed \$2,430,000; and

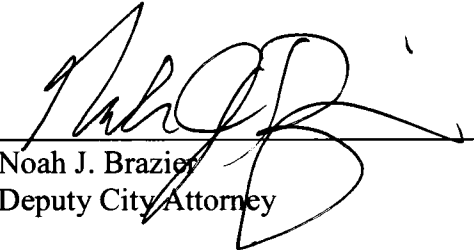
WHEREAS, expenditures will be initially sourced from the City's General Fund Federal Grant Revenue Account, and then reimbursed from the Federal FY 2010 UASI grant program;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute a first amendment to the agreement with Digital Sandbox, Inc. to provide software services and associated support to the San Diego Urban Area and seven other California Urban Areas in the amount of \$2,430,000.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to expend \$2,430,000 from the Federal Department of Homeland Security FY 2010 Urban Area Security Initiative Grant Program, for the purpose of executing this agreement.

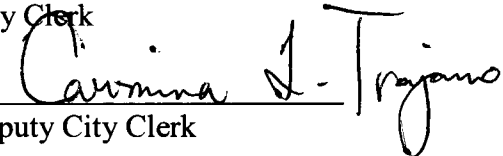
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Noah J. Brazier  
Deputy City Attorney

NJB:jdf  
07/19/2011  
Or.Dept:Homeland Security  
Document No. 215572

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 02 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Carmina L. Trojano  
Deputy City Clerk

Approved: 8.4.11  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor