

151
10/15

(R-2013-210 Corr.)

RESOLUTION NUMBER R- 307738

DATE OF FINAL PASSAGE OCT 17 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A CONTRACT WITH RADIO
SATELLITE INTEGRATORS FOR AN AUTOMATED
VEHICLE LOCATION GLOBAL POSITIONING SYSTEM,
FUNDED IN PART THROUGH A MASTER LEASE
AGREEMENT WITH JP MORGAN CHASE BANK.

WHEREAS, on May 22, 2012, the City Council authorized the Mayor or his designee to execute a Master Lease Agreement with JP Morgan Chase Bank (Chase Bank) to acquire vehicles and equipment, including up to \$2 million for Global Positioning System equipment, pursuant to Ordinance No. O-20166; and

WHEREAS, in response to Request for Proposals No. 10022954-12-Z, the proposal submitted by Radio Satellite Integrators, Inc. for an Automated Vehicle Location / Global Position System (GPS System) has been determined to offer the best value to the City pursuant to San Diego Municipal Code section 22.3206(a); NOW, THEREFORE

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

1. That the Mayor or his designee is authorized, for and on behalf of the City, to execute an agreement with Radio Satellite Integrators, Inc. for a GPS System under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No.

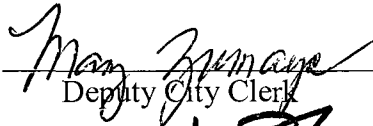
RR-_____, in a total amount not to exceed \$6,800,000 including all four option years.

2. That the Mayor or his designee is authorized to submit one or more Pre-approval Requests and Appendices to Chase Bank to purchase a GPS System from Radio Satellite Integrators, Inc., through the Master Lease Agreement, in an amount not to exceed \$2 million.


TCZ:
10/3/12
10/4/12 Corr.
Or.Dept:Public Works
CC: 3000005307
Doc.No:448873

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of OCT 15 2012.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 10.17.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$226,275 in Fiscal Year 2013 from Fund No. 720000, Fleet Services Operating Fund, solely and exclusively to provide funds for one semi-annual lease payment to Chase Bank and the projected sales tax on the GPS System.

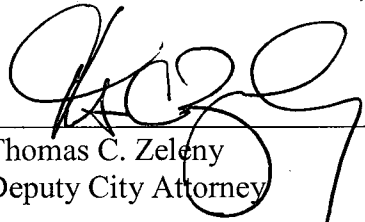
4. That the Mayor or his designee is authorized to exercise up to four one-year options to renew the Agreement with Radio Satellite Integrators, Inc. provided that sufficient funding for each option year is included in the approved City budget each fiscal year.

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,800,000 in addition to funds provided through the Master Lease Agreement, over the term of the Agreement with Radio Satellite Integrators, Inc. including all four option years, solely and exclusively to provide funds for additional GPS equipment, installation, annual license fees and other services related to the GPS System, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

6. That the City will track and analyze the GPS System metrics identified and attached to the October 2, 2012 memorandum to the City Council from Tony Heinrichs, Director of Public Works, and present the results of the first year of the Agreement with Radio Satellite Integrators, Inc. to the Budget and Finance Committee.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Thomas C. Zeleny
Deputy City Attorney