

11/13/12
#105

RESOLUTION NUMBER R- 307801

DATE OF FINAL PASSAGE NOV 16 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF THE ASSIGNMENT FROM SDDPC TO THE CITY OF AN AGREEMENT WITH DELOITTE CONSULTING, LLP; AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH DELOITTE AND AN AMENDMENT TO THE SOFTWARE LICENSE AGREEMENT WITH SAP PUBLIC SERVICES, INC. AND AUTHORIZING EXPENDITURES FOR THE SERVICES AND LICENSES.

WHEREAS, pursuant to the approved Fiscal Year 2012 Budget, information technology procurement services previously performed by San Diego Data Processing Corporation (SDDPC) were to be assumed by the City of San Diego (City); and

WHEREAS, the change in procurement practices necessitates the assignment of an agreement with Deloitte Consulting, LLP (Deloitte) from SDDPC to the City, and the City desires to, pursuant to the assignment from SDDPC, assume the rights and obligations of the agreement with Deloitte; and

WHEREAS, concurrent with the assignment, the City also wishes to amend the Deloitte agreement to provide a current not to exceed amount and City specific terms and conditions; and

WHEREAS, in January 2012, the agreement with SAP Public Services, Inc. was assigned by SDDPC to the City, and the City now wishes to amend that agreement to provide a not to exceed amount and City specific terms and conditions; 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 to execute, for and on behalf of the City, an Assignment and Assumption Agreement between the City and SDDPC, for assignment

of the Master Consulting Agreement with Deloitte Consulting, LLP, dated as of March 23, 2010 (Deloitte Agreement), under the terms and conditions set forth in the Assignment and Assumption Agreement, on file with the City Clerk as Document No. RR- 307801-1

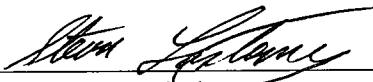
2. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an amendment to the Deloitte Agreement referenced above, for technical services to the City, for a term that will run through June 30, 2014, with options to renew for three additional one-year periods, and under the terms and conditions set forth in Amendment No. 1, on file with the City Clerk as Document No. RR- 307801-2

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,300,000 annually during the term of the Deloitte Agreement, consisting of \$600,000 from OneSD Support Fund No. 200610; \$350,000 from Water Utility Fund No. 700011; and \$350,000 from Muni Sewer Fund No. 700000; solely and exclusively to provide funds for the above referenced Deloitte Agreement, as amended, contingent on adoption of future fiscal years' Appropriation Ordinances and funding being included in the respective fiscal year budgets; and provided that the Chief Financial Officer furnishes a certificate that the funds necessary for this expenditure are, or will be, on deposit with the City Treasury.

4. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an amendment to the Software License Agreement dated as of June 23, 2007 with SAP Public Services, Inc. (Software License Agreement), which was assigned from SDDPC to the City as of January 1, 2012, for a term not to exceed five years from January 1, 2012 unless approved by an ordinance of the Council of the City of San Diego, and under the terms and conditions set forth in Amendment No. 1, on file with the City Clerk as Document No. RR- 307801-3

5. That the Chief Financial Officer is authorized to expend from the OneSD Support Fund No. 200610 an amount not to exceed \$2,000,000 annually during the term of the above referenced Software License Agreement with SAP Public Services, Inc., solely and exclusively to provide funds for the Software License Agreement, contingent on adoption of future fiscal years' Appropriation Ordinances and funding being included in the respective fiscal year budgets; and provided that the Chief Financial Officer furnishes a certificate that the funds necessary for this expenditure are, or will be, on deposit with the City Treasury.

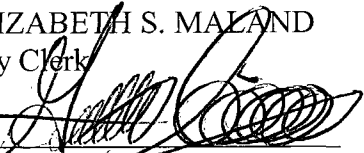
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

SRL:mb:cw
10/12/12
Or.Dept:Dept of IT
Doc.No: 421576

NOV 13 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/16/12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor