

RESOLUTION NUMBER R- 308323

DATE OF FINAL PASSAGE JUL 19 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AN AGREEMENT WITH GL NOBLE DENTON, INC. FOR WATER MODELING PROFESSIONAL CONSULTING SERVICES.

WHEREAS, on March 15, 2011, the Public Utilities Department [Department] via San Diego Data Processing Corporation [SDDPC] conducted a competitive bid process and issued a request for proposal for software and water modeling professional consulting services; and

WHEREAS, three firms were interviewed and GL Noble Denton [GL Noble] was selected and a Master Service Contract [Agreement] was executed between GL Noble and SDDPC; and

WHEREAS, GL Noble professional consulting services are used to provide specialized technical services in the areas such as water model calibration, water model system status advisor intranet web application enhancements, creating water quality on-line analysis and pump station energy calculations; and

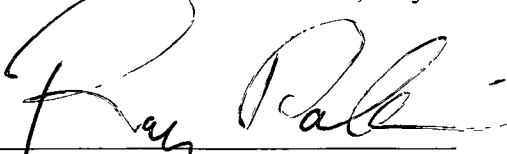
WHEREAS, as a result of the City's Information Technology Services outsourcing, the GL Noble Agreement was assigned to the City from SDDPC effective January 1, 2012 and this First Amendment adds standard City provisions and provides that the term of the Agreement will not extend for more than five years without approval by ordinance of the Council; 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 award and execute, for and on behalf of the City, the First Amendment to the Agreement with GL Noble under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 308323, to provide water modeling professional consulting services, in an amount not to exceed \$1,180,000, for the duration of four (4) years, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,180,000 from the Water Operating Fund 700011, for the purpose of funding the above Agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

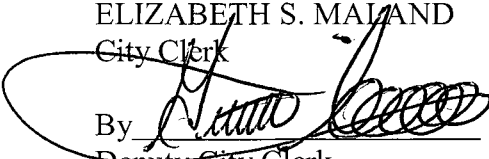
APPROVED: ~~JANI GOLDSMITH~~, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:cfq
6/20/2013
Or.Dept:Wastewater
Doc. No.: 556534

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of JUL 09 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: _____

7/19/13
(date)


BOB FILNER, Mayor

Vetoed: _____

(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUL 09 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

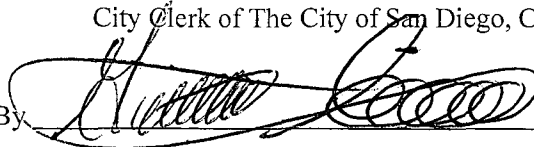
Date of final passage JUL 19 2013.

AUTHENTICATED BY:

BOB FILNER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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