

RESOLUTION NUMBER R- 308541

DATE OF FINAL PASSAGE NOV 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF  
AMENDMENT NO. 1 TO THE AGREEMENT WITH SPRINT  
SOLUTIONS, INC. FOR WIRELESS GOODS AND SERVICES  
TO THE CITY.

WHEREAS, on October 17, 2011, by Resolution Number R-307036, the Council authorized a two-year agreement with Sprint Solutions, Inc. (Sprint) to provide wireless goods and services for City departments (Agreement); and

WHEREAS, the Agreement also allowed the City to exercise up to three one-year options if authorized by the Council; and

WHEREAS, on October 2, 2013, the Budget and Finance Committee recommended extending the agreement through October 24, 2014, on a month-to-month term unless earlier terminated; and

WHEREAS, two one-year option terms would remain if the City elected to exercise the option through October 24, 2014; and

WHEREAS, the Budget and Finance Committee also requested improvements to wireless service for the City's public safety and proposed timelines to implement those improvements; and

WHEREAS, the City now wishes to execute Amendment No. 1 to the Agreement to extend the Agreement and include said improvements; and

WHEREAS, the City wishes to increase the annual not-to-exceed amount under the contract to \$1.9 million to reflect the addition of Citywide Fleet GPS Modems; NOW,  
THEREFORE,

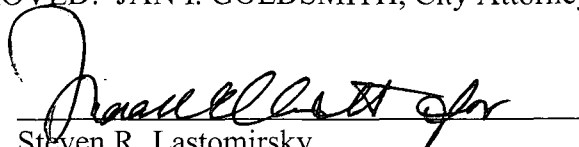
BE IT RESOLVED, by the Council of the City of San Diego, that the Council President, in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, Amendment No. 1 to the agreement with Sprint Solutions, Inc. to provide wireless goods and services to the City for a month-to-month term beginning on October 25, 2013 and continuing for up to twelve (12) months (through October 24, 2014), after which the City may elect to exercise the remaining one-year options under the Agreement, under the terms and conditions set forth in Amendment No. 1 to the Agreement between the City of San Diego and Sprint Solutions, Inc. for Wireless Goods and Services, on file with the City Clerk as Document No. RR- 308541

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,900,000 solely and exclusively to provide funds for the Agreement between the City of San Diego and Sprint Solutions, Inc. for Wireless Goods and Services, as amended, during the twelve (12) month period ending on October 24, 2014, expended as follows: \$1,140,000 from General Fund No. 100000 and \$760,000 from various non-General Funds, as set forth in the attached comptroller's certificate backup, and provided that the Chief

Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Steven R. Lastomirsky  
Deputy City Attorney

SRL:mb:cw  
10/22/13  
10/24/13 COR. COPY  
Or.Dept:Dept of IT  
C.Cert:N/A  
Doc.No: 622090

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 28 2013

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 28 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 13 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Mary Zumaiga*, Deputy

Office of the City Clerk, San Diego, California

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