

RESOLUTION NUMBER R- 308555

DATE OF FINAL PASSAGE NOV 21 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE EXECUTION OF A THIRD AMENDMENT TO THE CITY'S AGREEMENT WITH DIGITAL SANDBOX, INC. AND AUTHORIZING THE EXPENDITURE OF \$1,558,916 FOR THE EXECUTION OF THIS AMENDMENT.

WHEREAS, Digital Sandbox, Inc. (DSI), under a 2010 competitively bid and awarded Risk Management Program contract, provided the San Diego Urban Area (SDUA) with a perpetual Risk Management System software license, system maintenance and hosted services, user trainings, and licensed technical and analytical support; and

WHEREAS, deliverables under this contract included SDUA risk and capabilities assessments, a Preparedness Assessment Report, an updated Regional Security Strategy, and a Grant Effectiveness Report; and

WHEREAS, the initial contract was for \$398,700 and included an option for additional annual technical and analytical support at the cost of \$255,763 per year for a total contract value of \$910,226; 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 and public safety resource allocation according to the relative risk of various threats and hazards; and

WHEREAS, in August 2010, the SDUA submitted a grant proposal to the California Emergency Management Agency (CalEMA) on behalf of the California Coalition of Urban Area Security Initiatives (CCU), which represents the eight highest risk urban areas in California, to

fund DSI's risk analysis services for those urban areas as a statewide Risk Management Program; and

WHEREAS, the goal is to standardize statewide risk management capabilities for the highest risk areas and build a sustainable program that allows for the sharing of risk and threat data with the State of California when needed; and

WHEREAS, the proprietary software and services not only meet the goal of standardization, but it also maximizes state-wide collaboration and coordination among the stakeholders allowing for both the sharing of data with each other as well as the State of California; 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 provide the requested risk analysis services for the statewide project, leveraging the public agency option of the existing agreement between the City and DSI; and

WHEREAS, the initial amount of \$2,430,000 from CalEMA funded the subscription for the eight California urban areas from August 1, 2011, to September 16, 2012; and

WHEREAS, CalEMA awarded \$2,681,998 of its Federal FY 2011 UASI retention funds to the CCU via the SDUA to continue the statewide Risk Management Program from September 17, 2012 through September 16, 2013; and

WHEREAS, in July 2012, the City Council granted authorization to apply for, accept, appropriate, and expend grant funds from the FY 2012 Urban Area Security Initiative (UASI) grant program; and

WHEREAS, in April 2013, the City Council granted authorization to execute an amendment for an extension to the DSI contract until September 2013 for an additional \$2,943,669; and

WHEREAS, in March 2013, CalEMA awarded an amount of \$1,558,916 from its Federal FY 2012 UASI retention funds to the CCU via the SDUA to continue the statewide Risk Management Program through April 30, 2014; and

WHEREAS, this resolution authorizes the execution of an additional contract amendment for the expenditure of the retention funds awarded in March 2013; and

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

WHEREAS, the City has a existing agreement for risk analysis software and services with DSI, 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 in turn grants them to the City to administer for the entire SDUA; and

WHEREAS, this statewide Risk Management Program enhances regional security at no cost to the City; and

WHEREAS, expenditures will initially be sourced from the City's General Fund account, and then reimbursed from the respective federal fiscal year UASI grant program; NOW

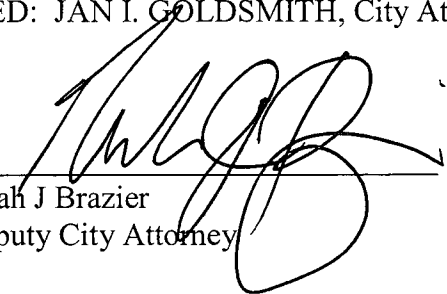
THEREFORE

BE IT RESOLVED, by the City Council of the City of San Diego that the Council President acting pursuant to Charter section 265(i), or his designee, is authorized and directed to

execute a third amendment to the agreement with Digital Sandbox, Inc. to provide Risk Management Program software services and associated support to a statewide program in the amount of \$1,558,916.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$1,558,916 from the City's General Fund account for the purpose of executing this third amendment to the agreement with Digital Sandbox, Inc.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Noah J Brazier  
Deputy City Attorney

NJB:hm  
10/18/2013  
Or.Dept:PSE  
Doc. No. 656238

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 05 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 NOV 05 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 21 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 , Deputy

Office of the City Clerk, San Diego, California  
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