

RESOLUTION NUMBER R- 308999

DATE OF FINAL PASSAGE JUN 23 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH DIGITAL SANDBOX, INC. TO PROVIDE RISK MANAGEMENT PROGRAM SOFTWARE SERVICES.

WHEREAS, following a competitive bidding process, the City of San Diego executed an Agreement with Digital Sandbox, Inc., in July 2010 on behalf of the entire San Diego Urban Area (SDUA) for a Risk Management Program funded through the Federal Urban Area Security Initiative (UASI) grant program; and

WHEREAS, the United States Department of Homeland Security (DHS) provides UASI grants through the California Governor's Office of Emergency Services (OES), which in turn grants them to the City to administer for the entire SDUA; 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 values of various threats and hazards; and

WHEREAS, Digital Sandbox provided the SDUA with a perpetual Risk Management System software license, system maintenance, user training sessions, and licensed software and analytical support; and

WHEREAS, deliverables under the Digital Sandbox Agreement also include SDUA risk and capabilities assessments, a preparedness assessment report, an updated regional security strategy, and a grant effectiveness report; and

WHEREAS, the initial Agreement amount was \$378,700; and

WHEREAS, the SDUA also executed options for additional annual technical and analytical support at the cost of \$255,763 per year for two years, for a total amount of \$910,226 under the initial Agreement terms; and

WHEREAS, subsequently, the SDUA opted for additional support and service enhancements in the amount of \$261,671 to maximize system capabilities; and

WHEREAS, this amount was approved through the Second Amendment to the Agreement; and

WHEREAS, with this requested Fourth Amendment, the SDUA seeks to obtain optional services and support for risk analysis enhancements and an updated regional security strategy totaling up to \$350,000 in UASI grant funds; and

WHEREAS, in August 2010, the SDUA submitted a grant proposal to the California Emergency Management Agency (CalEMA) on behalf of the highest risk urban areas in California to fund Digital Sandbox's Risk Analysis services for those designated areas as a statewide Risk Management Program; and

WHEREAS, this program is meant to standardize statewide risk management capabilities for the highest risk areas and build a sustainable program that allows for the sharing of risk threat data with OES; and

WHEREAS, in May 2011 CalEMA allocated \$2,430,000 of its Federal FY 2010 UASI retention funds to the SDUA to provide the requested Risk Analysis services for the statewide project, leveraging the existing Agreement between the City and Digital Sandbox; and

WHEREAS, these monies funded the subscription of eight California urban areas from August 1, 2011, to September 16, 2012, and was approved in the First Amendment to the Digital Sandbox Agreement; and

WHEREAS, CalEMA awarded \$2,681,998 of its Federal FY 2011 UASI retention funds to the SDUA to continue the statewide Risk Management Program from September 17, 2012, through September 16, 2013, and this amount was approved in the Second Amendment to the Agreement with Digital Sandbox; and

WHEREAS, in March 2013, CalEMA awarded an amount of \$1,558,916 from its Federal FY 2012 UASI retention funds to the SDUA to continue the statewide Risk Management Program through April 30, 2014, and this amount was approved in the Third Amendment to the Agreement with Digital Sandbox; and

WHEREAS, in March 2014, the OES awarded the amount of \$1,687,127 from its Federal FY 13 UASI retention funds to the SDUA to continue the statewide Risk Management Program through June 2015; and

WHEREAS, approval for this amount is requested through this Fourth Amendment to the Agreement with Digital Sandbox; and

WHEREAS, the DHS provides UASI grants through the OES, and the OES in turn grants them to the City to administer for the entire SDUA; and

WHEREAS, the SDUA and statewide Risk Management Programs enhance regional security and public safety at no cost to the City; and

WHEREAS, there is a no non-federal match or cost share required for grants under the program covered by this resolution; and

WHEREAS, the grants are reimbursable by nature, requiring the City to expend funds prior to requesting reimbursement; and

WHEREAS, the total amount to be expended under this Fourth Amendment will not exceed \$2,037,127, consisting of \$350,000 in services and support to the SDUA Risk Management Program and \$1,687,127 in services and support to the statewide program; and

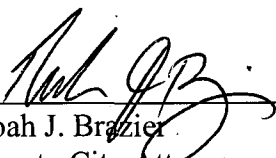
WHEREAS, the expenditures associated with this action will be sourced from Fund 600000, Grant Number 1000019-2013; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor, or his designee, is authorized to execute a Fourth Amendment to the Agreement with Digital Sandbox, Inc. to provide Risk Management Program software services and associated support both the San Diego Urban Area and a statewide program in the amount of \$2,037,127.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$2,037,127 from Fund 600000, Grant Number 1000019-13 for the purpose of executing this Fourth Amendment to the Agreement with Digital Sandbox, Inc.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Noah J. Brazier
Deputy City Attorney


NJB:hm
05/28/2014
Or.Dept:PSE
Doc. No. 795261-2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/19/2014
(date)


KEVIN FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 2014, 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"/>
Ed Harris	<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 JUN 23 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By *May Stranley*, Deputy

Office of the City Clerk, San Diego, California

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