

Item 331

(R-2014-801)

6/17-14

RESOLUTION NUMBER R- 309051

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO EXTEND THE TERM AND INCREASE THE NOT TO EXCEED AMOUNT OF THE AGREEMENT BETWEEN THE CITY AND GE ENERGY MANAGEMENT SERVICES, INC. FOR CONSULTING SERVICES TO SUPPORT GE SMALLWORLD GIS FUNCTIONALITY WITHIN THE SPLASH SOFTWARE APPLICATION.

WHEREAS, effective as of July 1, 2009, the San Diego Data Processing Corporation (SDDPC) and GE Energy Management Services, Inc. (Consultant) entered into an Agreement to provide geographic information system (GIS) application consulting services to support the integration and use of GE Smallworld GIS Application functionality, and the Agreement was subsequently amended twice (Agreement); and

WHEREAS, SDDPC pursuant to an assignment effective as of August 17, 2012, assigned its rights and obligations under the Agreement to the City, and Consultant consented to such assignment; and

WHEREAS, the City and Consultant desire to enter into Amendment No. 3 to the Agreement to extend the term of the Agreement and to increase the not to exceed amount of the Agreement; 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 Amendment No. 3 the Agreement with GE Energy Management Services, Inc. for consulting services to support GE Smallworld GIS functionality within the SPLASH software application, to extend the term of the Agreement through June 30, 2017, and to increase the total not to exceed amount for the

Agreement to \$5,259,819 (an increase of \$1,680,019) under the terms and conditions set forth in Amendment No. 3 on file with the City Clerk as Document No. RR- 309051.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,680,019 for the remaining three year term of the Agreement running from July 1, 2014 through June 30, 2017, to be funded in total from the following three funds, with the allocations described herein: Municipal Sewer Revenue Fund 700000 (18%), Metropolitan Sewer Utility Fund 700001 (33%), and Water Utility Operating Fund 700011 (49%), contingent on adoption of the annual appropriation ordinance for the applicable fiscal year and Council's approval of funding for this expenditure in the applicable fiscal year, and provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
\_\_\_\_\_  
Steven R. Lastomirsky  
Deputy City Attorney

SRL:bas:cw  
06/03/14  
Or.Dept:Public Utilities  
Doc. No.: 799063

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of JUN 17 2014

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/25/14  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 17 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 25 2014

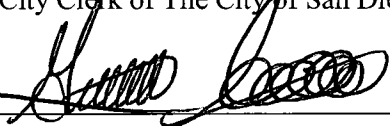
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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 , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309051