

Item 332

(R-2014-803)

6/17/14

RESOLUTION NUMBER R- 309052

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO FOR A FOURTH AMENDMENT TO THE
SOFTWARE SUPPORT SERVICES AGREEMENT
BETWEEN THE CITY OF SAN DIEGO AND GE ENERGY
MANAGEMENT SERVICES, INC. TO EXTEND THE TERM
OF THE AGREEMENT AND INCREASE THE NOT TO
EXCEED AMOUNT

WHEREAS, on or about March 18, 2004, the San Diego Data Processing Corporation (SDDPC) and GE Energy Management Services, Inc. (GE) entered into an agreement to provide software support services and maintenance for the GE Smallworld GIS application, and the agreement was subsequently amended three times (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 GE consented to such assignment; and

WHEREAS, the City and GE desire to enter into Amendment Four 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:

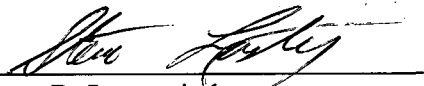
1. That the Mayor or his designee is authorized to execute Amendment Four to the Agreement with GE Energy Management Services, Inc. to extend the term of the Agreement through June 30, 2017, and to increase the not to exceed amount for the Agreement to a total of \$720,000 for the remaining three year term of the Agreement running from July 1, 2014 through

June 30, 2017, under the terms and conditions set forth in Amendment Four on file with the City Clerk as Document No. RR- 309052.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$720,000 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

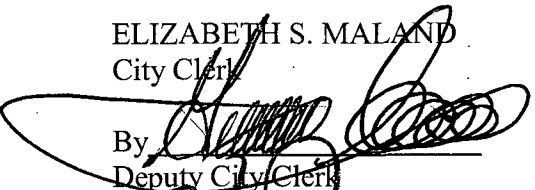


Steven R. Lastomirsky
Deputy City Attorney

SRL:bas
6/3/2014
Or.Dept:PU
Doc. No.: 799224

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

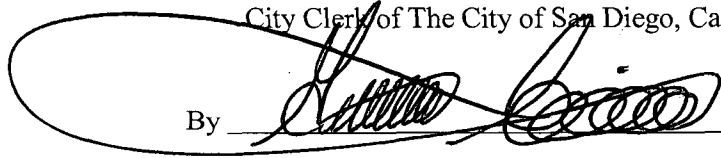
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 309052