

RESOLUTION NUMBER R- 309208

DATE OF FINAL PASSAGE OCT 02 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH ENFORCEMENT SUPPORT AGENCY, INC. FOR PROJECT MANAGEMENT AND TECHNICAL CONSULTING SERVICES FOR THE REGIONAL COMMAND AND CONTROL COMMUNICATIONS PROGRAM.

WHEREAS, the Communications Division of the Department of Information Technology maintains and enhances the City of San Diego's public safety communications networks including the expansion of, and upgrades to, the Regional Command and Control Communications (3Cs) Program; and

WHEREAS, the 3Cs Program includes a regional communications network that links area emergency services in an integrated, interoperable microwave communication network and establishes the reliable and secure transport of high-speed and high-capacity voice and data communications during critical incidents; and

WHEREAS, the 3Cs Program was expanded to include United States and Mexico cross border communications when on July 22, 2010, this Council authorized City staff to accept and expand the Border Interoperability Demonstration Project (BIDP) grant issued by the United States Department of Homeland Security Office of Emergency Communications (R-306005); and

WHEREAS, the City of San Diego entered into an agreement with Enforcement Support Agency, Inc. (ESA) on April 1, 2011 to provide project management and specialized technical services for the 3Cs Program including grant management and grant close-out services, management services for project sub-phases, support services for 3Cs customers, network management and monitoring services, and management of the BIDP demonstration exercise; and

WHEREAS, ESA works closely with City staff who direct and implement the 3Cs Program and ensure that it complements the City's existing and planned networks; and

WHEREAS, the agreement with ESA was for a term of two years with the option to enter into three one-year extensions, and was approved with a not-to-exceed amount of \$1,112,832 (R-306604); and

WHEREAS, this Council approved a \$1,149,883 increase in the not-to-exceed amount of the agreement from \$1,112,832 to \$2,262,715 on November 27, 2012 (R-307884); and

WHEREAS, the Department of Information Technology is requesting that this Council approve a second amendment to the agreement with ESA that will increase the not-to-exceed amount by \$887,313 from \$2,262,715 to \$ 3,150,028 and extend the contract until March 31, 2016 so that ESA project management services can be retained for completion of the BIDP and 3Cs Program network support; and

WHEREAS, the BIDP is currently seventy-percent complete with a scheduled completion date of April 30, 2015, while 3Cs Program maintenance and support is ongoing and done in conjunction with the Department of Information Technology's Communications Division staff, and

WHEREAS, \$785,942.64 of this request is grant funded, with \$470,000 expected to come from the FY 2014 Urban Area Security Initiative grant being applied for by the City's Office of Homeland Security, and

WHEREAS, \$101,370.36 of this request will be paid from the Regional 3Cs Program Fund that was established for 3Cs related operations and maintenance costs (R-305750) as per the Business Plan in the 3Cs Memorandum of Understanding; NOW, THEREFORE,


BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is hereby authorized to execute Amendment No. 2 to the Agreement with Enforcement

Support Agency, Inc. for project management and technical consulting services for the Regional Command and Control Communications Program, and to increase the Agreement not-to-exceed amount by \$887,313 for a total not-to-exceed amount of \$3,150,028.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$315,942.64 in grant #1000352-2011, fund 600000, and \$101,370.36 in fund 200634, contingent upon the adoption of the Fiscal Year 2015 Appropriation Ordinance and Contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$470,000 contingent upon receipt of a fully executed FY 2014 Urban Areas Security Initiative grant agreement and the City Comptroller certifying that the funds necessary for expenditure are available to be encumbered.

APPROVED: JAN I. GOLDSMITH, City Attorney

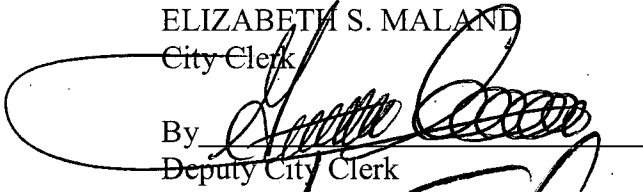
By 

Noah J. Brazier
Deputy City Attorney

NJB:hm
7/16/2014
Or.Dept:PSE
Doc. No. 816241

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~SEP 16 2014~~.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/2/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 16 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 02 2014

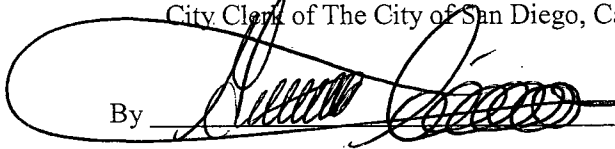
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 309208