

*Item 105*

(R-2015-268)

*12-9-14*

RESOLUTION NUMBER R- 309353

DATE OF FINAL PASSAGE DEC 12 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SCIENCE RESEARCH INSTITUTE (ESRI) FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE LICENSING AND MAINTENANCE SERVICES.

WHEREAS, in 2004, the San Diego Data Processing Corporation entered into an Enterprise License Agreement, 2003ESL6557, with ESRI, Inc. for Geographic Information System (GIS) software and maintenance (Agreement); and

WHEREAS, the ESRI Agreement was assigned to the City effective as of January 1, 2012; and

WHEREAS, the City and ESRI desire to enter into Amendment No. 3 to the Agreement, which extends the Agreement through August 31, 2016, adds unlimited licensing for basic products and software extensions, and includes participation in the Enterprise Advantage Program, which provides training credits and advanced support;


NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, Amendment No. 3 to the Agreement between the City of San Diego and ERSI, Inc. for Geographic Information Systems software licensing and maintenance services pursuant to the terms and conditions contained in the amended agreement, on file with the City Clerk as Document No. RR 309353

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,245,834 during the term of the Agreement, with no more than \$670,834 to be expended during FY 2015 from Fund 200448-GIS, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds, are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

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

SL:bas  
11/17/2014  
Or.Dept:IT  
CC No. 3000007396  
Doc.No. 907095

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 12/9/2014

ELIZABETH S. MALAND  
City Clerk

By *Asy Mac*  
Deputy City Clerk

*Kevin L. Faulconer*

KEVIN L. FAULCONER, Mayor

Approved: 12/11/14  
(date)

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

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

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

DEPT.  
NO.:

3000007396

1314110017

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001									
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_ \$670,834.00

Vendor: Environmental Science Research Institute (ESRI)

Purpose: To authorize the Mayor or his designee to execute Amendment No. 3 between the City of San Diego and ESRI, Inc. for Geographic Information Systems (GIS) software licensing and maintenance services pursuant to the terms and conditions contained in the amended agreement, on file with the City Clerk, with an amount not to exceed \$670,834 for the first year of the two year amendment.

Date: November 12, 2014 By: Luca Gonzales  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	200448				513002	1314	1314110017		\$670,834.00
TOTAL AMOUNT									\$670,834.00

FUND OVERRIDE

3000007396

Passed by the Council of The City of San Diego on DEC 09 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 12 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 *Stacy Neady*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309353