

ORDINANCE NUMBER O- 20475 (NEW SERIES)

DATE OF FINAL PASSAGE APR 22 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A FOURTEENTH
AMENDMENT TO THE CONTRACT WITH HDR
ENGINEERING, INC. FOR TECHNICAL SUPPORT SERVICES
FOR THE PS TOOLS/SSO/SPILL FINDER SYSTEM.

WHEREAS, HDR Engineering, Inc. (HDR) and San Diego Data Processing Center (SDDPC) entered into contract No. 4500030142, dated October 2, 2003 (Agreement), whereby HDR provided as-needed defect/bug repair services and general technical support services for the Public Utilities Department's PS Tools/SSO/Spill Finder system; and

WHEREAS, SDDPC and HDR subsequently executed thirteen amendments to the Agreement, resulting in the increase in the total maximum compensation amount to \$343,111.23; and

WHEREAS, the City accepted the assignment of the Agreement from SDDPC effective January 1, 2012; and

WHEREAS, the City desires to further amend the Agreement for an amount not to exceed \$305,000.00, of which \$155,000.00 is for increased scope of services due to the need to upgrade the City's computer applications to be compatible with Windows 7 and ESRI and \$150,000.00 is for continued maintenance services through Fiscal Year 2017, which will increase the total maximum compensation under the Agreement to \$648,111.23; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of said City, a Fourteenth Amendment to the Agreement with HDR Engineering, Inc., for an amount not to exceed \$305,000.00, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. OO- 20475, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

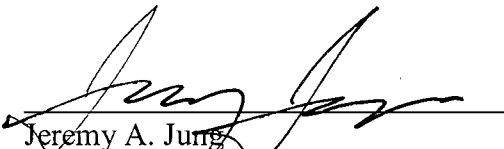
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$305,000.00 from Muni Sewer Revenue Fund 700000, for the purpose of executing this Fourteenth Amendment to the Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.



APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:cw
03/05/15
Or.Dept: Public Utilities
CC No.: 3000007575
Doc. No. 967808

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of APR 07 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 4/21/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 300000 7575
 DEPT. NO.: 2011

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
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: \$305,000.00

Vendor: HDR Engineering, Inc.

Purpose: Fourteenth Amendment to the contract #4500030142 for consulting Services

Date: February 5, 2015

By: Livia Valles *Livia Valles*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700000				513006	2011	2011130001		\$150,000.00
02	700000				513102	2011	2011130001		\$155,000.00
TOTAL AMOUNT									\$305,000.00

FUND OVERRIDE

CC 300000 7575

Passed by the Council of The City of San Diego on APR 07 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 APR 22 2015

AUTHENTICATED BY:

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

(Seal)

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

By Aty Ready, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAR 24 2015, and on APR 22 2015

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By Aty Ready, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20475