

Item 100
(R-2016-138)
10-6-15

RESOLUTION NUMBER R- 309998

DATE OF FINAL PASSAGE OCT 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AN AGREEMENT WITH ARCADIS
FOR BUSINESS PROCESS CONSULTING SERVICES FOR
THE ENTERPRISE ASSET MANAGEMENT (EAM) PROJECT.

WHEREAS, this is an agreement with Arcadis for Business Process Consulting Services to expend funds in an amount not to exceed \$1,323,856 for Fiscal Year 2016 the Enterprise Asset Management (EAM) project; and

WHEREAS, the services are needed to document existing businesses practice and systems, provide guidance to the City about best practices and methods for moving from current departmental systems into one unified EAM system, and identify impediments, gaps, and challenges for smooth transition to a EAM system; and

WHEREAS, the City intends to implement an integrated EAM solution using the SAP suite of EAM tools and ESRI (GIS) in order to more effectively and sustainably manage infrastructure assets at a level of service for the lowest lifecycle cost; 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 a phase-funded agreement with Arcadis for business process consulting services in WBS S-14000, EAM ERP Implementation project, and General Fund 100000 and Muni Sewer Utility Fund 700000, Metro Sewer Utility Fund 700001 and Water Utility Fund 700011 in an amount not to exceed \$2,486,163, over a three year period.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$1,323,857 for Fiscal Year 2016, of which \$293,416 is from Fund 100000, General Fund, for Public Works – Infrastructure operational costs; \$684,637 is from Fund 700000 (Muni Sewer Revenue), Fund 700001 (Metro Sewer Utility), and 700011

(Water Utility Operating); and \$345,798 is from CIP S14000 EAM ERP Implementation, Funds 700008 (Muni Sewer Utility CIP), 700009 (Metro Sewer Utility CIP), 700010 (Water Utility CIP), and 200610 (OneSD Support Fund).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,162,307 for the completion of the contract, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal years, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary or expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone
Christine M. Leone
Deputy City Attorney

CML:bas
September 15, 2015
Or.Dept:Chief Operating Officer
CC No.
Doc. No.: 1102151

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 06 2015.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10/12/15
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 06 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 15 2015

(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

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