Flam - 105 2/23/16 (R-2016-388)

RESOLUTION NUMBER R- 310263

DATE OF FINAL PASSAGE MAR 0 2 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A THIRD AGREEMENT WITH ITRON, INC. FOR THE ADVANCED METERING INFRASTRUCTURE SYSTEM; AND TAKING RELATED ACTIONS.

WHEREAS, in November 2012, the City of San Diego (City) and Itron, Inc. entered into an agreement not to exceed \$5,078,906.00 for the installation of an Advanced Metering Infrastructure, which is on file with the Office of the City Clerk as San Diego Resolution R-307885; and

WHEREAS, the First Amendment (C-16281) and Second Amendment (C-16392) were approved by Mayoral Action and had no increase to the contract price; and

WHEREAS, this Third Amendment for \$2,148,973.72 will allow Field Deployment Manager (FDM) modifications, maintenance/support services and licensing, spare parts/devices and one back-up mobile system, and the credit for liquidated damages from the vendor; 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, for and on behalf of the City, the Third Amendment to the Agreement for the Advanced Metering Infrastructure System, between Itron, Inc. and the City of San Diego, for a total amount not to exceed \$2,148,973.72 bringing the total compensation for services under the Agreement to an amount not to exceed \$7,227,852.90, in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. 310263.

- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,148,973.72 of which \$1,074,486.86 is from Water Utility Operating Fund 700011 and \$1,074,486.86 is from Muni Sewer Revenue Fund 700000, for the purpose of funding the Third Amendment to the Agreement for the Advanced Metering Infrastructure System between Itron, Inc. and the City of San Diego, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.
- 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:cw 02/10/16

Or.Dept: Public Utilities - Water

CC No.: 3000008504 Doc. No.: 1210950

I hereby certify that the foregoing Resolution was at its meeting of FEB 2 3 2016	s passed by the Council of the City of San Diego,
at its mooting of	
	ELIZABETH S. MALAND
	City Clerk /
	By Mary Stinander
	Deputy City Clerk
Approved: 3/2/16	Therefold
(date)	KEVIN L. FAULCONER, Mayor
	,
Vetoed:	WENT EATH CONED W
(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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Passed by the Council of The	by the Council of The City of San Diego on _		3 2016 , by	he following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	<u> </u>				
Lorie Zapf					
Todd Gloria	Ø				
Myrtle Cole	 				
Mark Kersey					
Chris Cate	Я				
Scott Sherman					
David Alvarez					
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Date of final passage				age is the date the	
AUTHENTICATED BY:	r	M	KEVIN L. FA	AULCONER San Diego, California.	
(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.	
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Office of the City Clerk, San Diego, California

Resolution Number R-_ 310263