

RESOLUTION NUMBER R- 310263

DATE OF FINAL PASSAGE MAR 02 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 passed by the Council of the City of San Diego,
at its meeting of FEB 23 2016.

ELIZABETH S. MALAND
City Clerk

By Mary Fernandez
Deputy City Clerk

Approved: 3/2/16
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008504
 DEPT. NO.: 2000-Public Utilities

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: \$2,148,973.72

Vendor: Itron, Inc.

Purpose: Third Amendment to the Agreement for Advanced Metering Infrastructure System between Itron, Inc. and the City of San Diego

Date: January 19, 2016

By: 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	700011				512059	2000	2000130001		\$1,074,486.86
02	700000				512059	2000	2000130001		\$1,074,486.86
TOTAL AMOUNT									\$2,148,973.72

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000008504

FEB 23 2016

R-310263

Passed by the Council of The City of San Diego on FEB 23 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAR 02 2016

(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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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