4-5-16 # 100 (R-2016-439)

RESOLUTION NUMBER R- 310321

DATE OF FINAL PASSAGE APR 1 3 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CONSULTING AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND DELOITTE FOR SYSTEMS INTEGRATOR (SI) CONSULTING SERVICES FOR THE (INFRASTRUCTURE ASSET MANAGEMENT) I AM SAN DIEGO PROJECT.

WHEREAS, this is resolution is for Council authorization to award a contract for Systems Integrator (SI) consulting services for the I AM San Diego Project. The services are needed to design, develop, and implement an Integrated Infrastructure System (GIS), Riva Modeling, and other products; and

WHEREAS, the City owns and maintains billions of dollars of infrastructure assets, like streets, storm drains, and water and sewer mains, to improve City's management of infrastructure assets; and

WHEREAS, this system will provide City staff with state-of-the-art technology so that staff can more effectively and sustainably manage infrastructure assets at desired level of service for the lowest lifecycle cost; and

WHEREAS, the I AM system will help the City address infrastructure-related challenges, including, aging and deteriorating assets and a backlog of deferred maintenance and capital projects; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute a phase funded agreement with Deloitte Consulting LLP (Deloitte) for Systems Integrator Professional Services in CIP S14000 (I AM San Diego Project), in an amount not to exceed \$20,570,000 of which \$18,700,000 is for performance of the contract

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scope of services and \$1,870,000 is for additional services if required, for the duration of three

(3) years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

funds in an amount not to exceed \$2,851,750 for Fiscal Year 2016, from CIP S14000 (I AM San

Diego Project), Funds 700008 (Muni Sewer Utility CIP), 700009 (Metro Sewer Utility CIP),

700010 (Water Utility CIP), and 200610 (SAP Support Fund).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$17,718,250 in total from CIP S14000 (I AM San Diego Project);

General Fund 100000; Wireless Communications Technology Fund 700011; for the completion

of the contract, contingent upon the adoption of the Annual Appropriation Ordinance for the

applicable fiscal years, and continent 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 Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

Christine M. Leone

Deputy City Attorney

CML:bas

February 17, 2016

Or.Dept:COF

CC No. 3000008579

Doc. No.: 1226670

<u>=</u>		ised by the Council of the City of San Diego, at this
meeting of	APR 0 5 2016	·
		ELIZABETH S. MALAND
		City Clerk
		By Str. Reach _
		Deputy Oity Clerk
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Approved:	7/11/16	- Ilw V
	(date)	KEVIN L. FAULCONER, Mayor
37.4 1.		
Vetoed:		WENTELL BANK CONTER N
	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFI	CATE OF UNALLOTTI	ED BALAN	ICE	CC DEPT NO	
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Treasury, or is	anticipated t	to come int	o the Treasi	ury, and is o	therwise unallotted.				
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CC 3000008579

				the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø			
Lorie Zapf	\mathbf{Z}			
Todd Gloria	\mathbf{Z}			
Myrtle Cole	\mathbf{Z}			
Mark Kersey	\mathbf{Z}			
Chris Cate	\mathbf{Z}			
Scott Sherman	$ ot \hspace{-1em} \mathbb{Z}$			
David Alvarez	\mathbb{Z}			
Marti Emerald				
Date of final passageAPR	1 3 2016			
(Please note: When a resolutio approved resolution was return				age is the date the
		the City Cle	k.) KEVIN L. FA	
approved resolution was return		the City Clei	KEVIN L. FA ayor of The City of ELIZABETH	AULCONER San Diego, California.
approved resolution was return AUTHENTICATED BY:		the City Clei	KEVIN L. FA ayor of The City of ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.

Resolution Number R-_

310321