

RESOLUTION NUMBER R- 310321

DATE OF FINAL PASSAGE APR 13 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 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

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 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 Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
Christine M. Leone
Deputy City Attorney

CML:bas
February 17, 2016
Or.Dept:COF
CC No. 3000008579
Doc. No.: 1226670

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2016.

ELIZABETH S. MALAND
City Clerk

By Steph Bracy
Deputy City Clerk

Approved: 4/11/16
(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

CC 300008579
 DEPT NO 2000

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: _____

Purpose: _____

Date: _____ By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	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: \$2,851,750.00

Vendor: Deloitte Consulting

Purpose: To authorize the expenditure of funds not to exceed \$2,851,750.00 to Deloitte Consulting for System Integrator Consulting Services for the I AM San Diego project - Phase 1.

Date: February 17, 2016 By: Aubrey Koehn
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	S14000	200610		513302	OTHR-00000000-PR	2000		S-14000.02.04	\$855,525.00
2	S14000	700008		513302	OTHR-00000000-PR	2000		S-14000.02.04	\$758,566.00
3	S14000	700009		513302	OTHR-00000000-PR	2000		S-14000.02.04	\$439,169.00
4	S14000	700010		513302	OTHR-00000000-PR	2000		S-14000.02.04	\$798,490.00
TOTAL AMOUNT									\$2,851,750.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on APR 05 2016, 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 13 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 *Atty Brady*, Deputy

Office of the City Clerk, San Diego, California

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