

Item 100
(R-2017-106)
10-4-16

RESOLUTION NUMBER R- 310702

DATE OF FINAL PASSAGE OCT 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION OF THE FIRST
AMENDMENT TO THE AGREEMENT WITH
SOFTWAREONE, INC. (FORMERLY COMPUCOM
SYSTEMS, INC.) FOR MICROSOFT ENTERPRISE LICENSES.

WHEREAS, on November 21, 2012, the City of San Diego (City) entered into a Memorandum of Agreement with CompuCom, Inc. (Agreement), which is on file in the Office of the City Clerk as Document Number RR-307830, for the provision of Microsoft enterprise licenses, in an amount not to exceed \$8,867,594; and

WHEREAS, on March 31, 2015 an Assignment, Assumption and Consent Agreement was entered into by and among Microsoft Corporation, CompuCom Systems, Inc. (CompuCom) and SoftwareONE, Inc. (SoftwareONE), assigning CompuCom's rights and obligations under the Agreement to SoftwareONE; and

WHEREAS, the original expenditure authority of \$8,867,594 did not adequately anticipate increases for future growth to align with the City's current growth model and major project initiatives; and

WHEREAS, there is a need to increase the not to exceed amount by \$2,797,229 in order to pay for additional licenses and align with contingencies for potential growth;


NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor or his designee is authorized, for and on behalf of the City, to execute the First Amendment between the City of San Diego and SoftwareONE, Inc., for Microsoft enterprise licensing, under the terms

and conditions as set forth in the First Amendment to the Agreement, which is on file with the City Clerk as Document No. RR- 310702 .

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional \$2,797,229, for a total not to exceed amount of \$11,664,823, solely and exclusively to provide funds for the contract term, contingent upon the passage of the Appropriations Ordinance for the applicable fiscal years and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditures are, or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

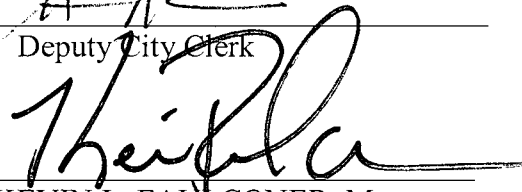
SRL:bas
September 14, 2016
Or.Dept:IT
CC No.
Doc. No.: 1349725

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 04 2016 .

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/12/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 04 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 13 2016.

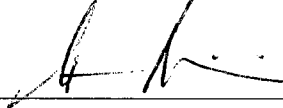
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

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