

#55  
01-10-17  
(O-2017-82)

ORDINANCE NUMBER O- 20781 (NEW SERIES)

DATE OF FINAL PASSAGE JAN 18 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF THE FIRST  
AMENDMENT TO VENDOR AGREEMENT NO. 4500023939  
BETWEEN THE CITY OF SAN DIEGO AND VENTIV  
TECHNOLOGY, INC.

WHEREAS, Vendor Agreement Number 4500023939 (Agreement), was made and entered on March 7, 2002, by and between Valley Oak Systems, Inc. (predecessor in interest to Aon eSolutions, Inc. and currently known as Ventiv Technology, Inc.) and the San Diego Data Processing Corporation (SDDPC), on behalf of the City of San Diego (City), to implement a system for injury tracking, claims administration, and maintenance and support; and

WHEREAS, the Agreement included the purchase of the City's current risk management system, iVOS, which the Risk Management Department uses to track and report on workers' compensation, public liability, loss recovery, and long-term disability claims; and

WHEREAS, on January 1, 2012, SDDPC assigned to the City its rights and obligations under the Agreement; and

WHEREAS, the proposed First Amendment to the Agreement will extend the term of the Agreement, provide a not-to-exceed amount for the extension term, extend managed services hours on an as-needed basis, and provide for on-site iVOS training; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of said City, the First Amendment to the Agreement with Ventiv Technology, Inc., under the terms and conditions set forth in the First Amendment to the Agreement, on file in the office of the City Clerk as Document No. OO -20781.

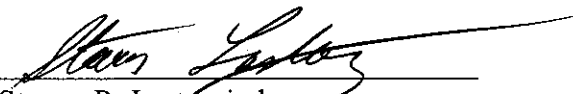
Section 2. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$430,000 for the term of the Agreement, as amended, extending from January 1, 2017 to July 31, 2019, and \$200,000 per contract year for each of two (2) optional one-year extensions, from Fund No. 720048, Risk Management Administration Fund, for managed services and training, with funding for each year being contingent upon adoption of the Appropriation Ordinance for applicable fiscal years and also contingent on the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Steven R. Lastomirsky  
Deputy City Attorney

SRL:cw  
11/14/2016  
CC No.: 3000009406  
Or.Dept: Risk Management  
Doc. No.: 1391808

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JAN 10 2017

ELIZABETH S. MALAND  
City Clerk

By:   
Deputy City Clerk

Approved: 1/17/17  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

(Please note: The date of final passage is January 18, 2017, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

CC 300009406  
 DEPT. NO.: 1515

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: \_\_\_\_\_ \$50,000.00

Vendor: Ventiv Technology Inc.

Purpose: Authorizing the expenditure of funds for the First Amendment to agreement for maintenance and support of the City's claims management information system.

Date: October 26, 2016 By: Lina Chim

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	720048			OTHR-00000000-GG	513002	1515	1515000001		\$50,000.00
TOTAL AMOUNT									\$50,000.00

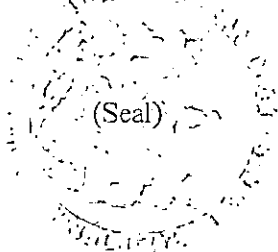
FUND OVERRIDE

Passed by the Council of The City of San Diego on JAN 10 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 18 2017

AUTHENTICATED BY:



KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

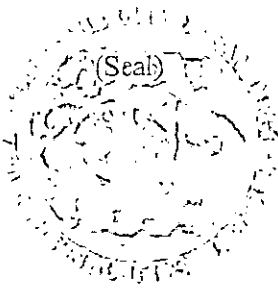
ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Linda Irwin, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

DEC 13 2016, and on JAN 18 2017

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.



ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California  
Ordinance Number O- 20781