

RESOLUTION NUMBER R- 311177

DATE OF FINAL PASSAGE JUN 15 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF CHANGE  
ORDER NO. 1 TO THE AGREEMENT WITH SAP PUBLIC  
SERVICES, INC. FOR GEOSPATIAL ENABLEMENT  
ENGINEERED SERVICES FOR THE INFRASTRUCTURE  
ASSET MANAGEMENT SAN DIEGO PROJECT.

WHEREAS, the City of San Diego (City) is conducting the Infrastructure Asset Management (I AM) San Diego Project, a citywide strategic initiative to develop and implement an integrated SAP based software solution to improve the City's management of infrastructure assets that will help the City address infrastructure-related challenges; and

WHEREAS, the SAP-based I AM solution will enable the City to integrate Asset Management business processes and data with other processes within Finance, Accounting, Controlling, Human Resources, Procurement, Inventory Management, Warehouse Management, and Sales and Distribution; and

WHEREAS, as part of the I AM San Diego Project, the City is implementing a geographical enabled (Geoenabled) solution that will enable business process master data with geospatial capabilities in order to present the spatial location of the data and perform spatial analysis, enable efficient processes and improved decision-making, and integrate geographic data with business process and transactional data to decrease operational risk and increase compliance; and

WHEREAS, on January 20, 2017, the City entered into a Professional Services Agreement with SAP for Geospatial Enablement Engineered Services related to the I AM project, SAP Reference No. 302414146 (Agreement); and

WHEREAS, this action authorizes execution of Change Order No. 1 to the Agreement to increase the total not to exceed amount by \$847,193.37, from \$773,011.72, to a total not to exceed cost of \$1,620,205.09; 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 approve the resolution to execute Change Order No. 1 to the agreement between the City of San Diego and SAP Public Services, Inc. for Geospatial Enablement Engineered Services, to increase the total contract amount by up to an additional \$847,193.37 for a total contract amount not to exceed \$1,620,205.09, and as otherwise modified pursuant to the terms and conditions contained in the agreement modified by Change Order No. 1 on file in the Office of the City Clerk as Document No. RR- 311177.

2. That the Chief Financial Officer is authorized to expend an additional amount not to exceed \$847,193.37 from CIP S14000 (I AM San Diego Project), of which \$254,158.01 is from CIP Project Lease Financing, Fund 200724; \$225,353.44 is from Muni Sewer Utility CIP, Fund 700008; \$130,467.77 is from Metro Sewer Utility CIP, Fund 700009; and \$237,214.15 is from Water Utility CIP, Fund 700010; for the purpose of funding Change Order No. 1 to the agreement with SAP Public Services, Inc. for Geospatial Enablement Engineered Services (GEF-GEO.e), contingent upon the Chief Financial Officer first 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 budgeted funds, if any, to the appropriate reserves.


APPROVED: MARA W. ELLIOTT, City Attorney

By   
Steven R. Lastomirsky  
Deputy City Attorney

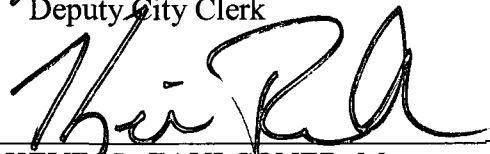
SRL:cw  
05/26/17  
Or.Dept: Dept. of Information Technology  
CC No.: N/A  
Doc. No.: 1512997

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 13 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/15/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 13 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 JUN 15 2017

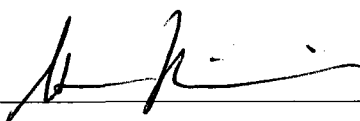
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

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

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

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311177