

RESOLUTION NUMBER R- 311219

DATE OF FINAL PASSAGE JUL 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE AGREEMENT WITH  
ROTORCRAFT SUPPORT INC. TO PROVIDE ONGOING  
MAINTENANCE SERVICES AND ORIGINAL  
MANUFACTURER'S EQUIPMENT FOR THE POLICE  
DEPARTMENT'S FOUR AIRBUS HELICOPTERS.

WHEREAS, the San Diego Police Department (Department) has four Airbus helicopters;  
and

WHEREAS, the City had a five-year contract with Rotorcraft Support Inc. (Rotorcraft)  
for the maintenance and, when needed, FAA-mandated overhauls and inspections of the  
Department's four helicopters; and

WHEREAS, the Rotorcraft contract expired on January 17, 2017; and

WHEREAS, a Request for Proposal (RFP) was issued in September 2016 for a new five-  
year contract; and

WHEREAS, after a competitive process, Rotorcraft was selected as the winning bidder;  
and

WHEREAS, under Mayoral authority, the City entered into an Agreement with  
Rotorcraft beginning December 2, 2016, for one year, with four one-year extensions for a total  
contract value of up to \$13.0 million; and

WHEREAS, under this Agreement, Rotorcraft provides two full-time mechanics assigned  
to the Air Support Unit, and allows for a third mechanic to be provided on an as-needed basis;  
and

WHEREAS, the Agreement provides 24/7 maintenance support when needed, and  
full time administrative and technical support; and

WHEREAS, without proper maintenance and overhauls of the helicopters, turbine engines, and other major components, the helicopters would be grounded, as they would no longer be certified for flight by the FAA; and

WHEREAS, expenditures of \$1 million have been made in Fiscal Year 2017, to date, under the previous Rotorcraft contract; and

WHEREAS, an additional \$1.3 million will be expended in Fiscal Year 2017 under the new Rotorcraft contract; and

WHEREAS, the estimated expenditure in Fiscal Year 2018 is \$2.6 million; and

WHEREAS, it is expected the Agreement with Rotorcraft will reach the \$3 million expenditure threshold in Fiscal Year 2018; and

WHEREAS, the Department is requesting City Council approval of the requested actions to ratify the Agreement with Rotorcraft, and provide authorization to spend up to \$13 million over the term of the five year contract; and

WHEREAS, the City Council's authorization will ensure that the Department's helicopters will be maintained according to FAA and manufacturer's requirements for the safety of officers and citizens; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to ratify the Agreement with Rotorcraft Support, Inc., to provide ongoing maintenance services and Original Manufacturer's Equipment (OEM) for the Police Department's four Airbus AS350B3 helicopters; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,300,000 in Fiscal Year 2017 from the General Fund (100000) for the initial 6 months of the Rotorcraft Support Inc. contract.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,600,000 in Fiscal Year 2018 from the General Fund (100000) for the first full year of the Rotorcraft Support Inc. contract, contingent upon adoption of the Fiscal Year 2018 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,600,000 in Fiscal Year 2019 from the General Fund (100000) for the second year of the Rotorcraft Support Inc. contract, contingent upon adoption of the Fiscal Year 2019 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,600,000 in Fiscal Year 2020 from the General Fund (100000) for the third year of the Rotorcraft Support Inc. contract, contingent upon adoption of the Fiscal Year 2020 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$2,600,000 in Fiscal Year 2021 from the General Fund (100000) for the fourth year of the Rotorcraft Support Inc. contract, contingent upon adoption of the Fiscal Year 2021 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,300,000 in Fiscal Year 2022 from the General Fund (100000) for the fifth year of the Rotorcraft Support Inc. contract, contingent upon adoption of the Fiscal Year

2022 Annual Budget Appropriation Ordinance and upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

BE IT FURTHER RESOLVED that this contract will expire on December 1, 2021.

APPROVED: MARA W. ELLIOTT, City Attorney

By Linda L. Peter  
Linda L. Peter  
Deputy City Attorney

LLP:jvg  
April 25, 2017  
Or.Dept: SDPD  
No.: 1484771\_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 11 2017.

ELIZABETH S. MALAND  
City Clerk

By Elizabeth S. Maland  
Deputy City Clerk  
Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 7/24/17  
(date)

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

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

Passed by the Council of The City of San Diego on JUL 11 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUL 25 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:

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

(Seal)

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

By *Aty Ready*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 311219