

RESOLUTION NUMBER R- 311246

DATE OF FINAL PASSAGE JUL 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SERVICES AGREEMENT WITH DEL NORSE VERITA GERMANISCHER LLOYD (DNV GL), TO PROVIDE SOFTWARE MAINTENANCE SUPPORT AND WATER MODELING PROFESSIONAL CONSULTING SERVICES, CONTRACT NO. 4600002942.

WHEREAS, the City of San Diego's (City) geographic information system (GIS), customer care solution (CCS) and supervisory control and data acquisition system (SCADA) provide detailed hydraulic and geographic information and help City engineers and water system operators with planning and operation support; and

WHEREAS, Del Norske Verita Germanischer Lloyd (DNV GL) consulting services are used to provide specialized technical support in the areas such as water model calibration, water model system status advisor intranet web application enhancements, creating water quality on-line analysis, and pump stations energy calculations; and

WHEREAS, this action is to approve a five (5) year services agreement with DNV GL for software maintenance support and water modeling professional consulting services to support the Public Utilities Department in an amount not to exceed \$1,750,000.

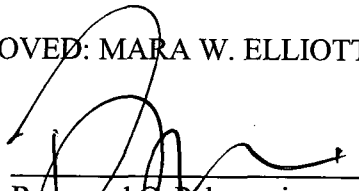
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego,

1. That the Mayor, or designee is authorized to approve the services agreement with DNV GL to provide software maintenance support and water modeling professional consulting services, in an amount not to exceed \$1,750,000, for the duration of five (5) years, with the anticipated amount of \$350,000 to be spent in each Fiscal Year; and

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,750,000 from the Water Utility Operating Fund 700011, for the purpose of funding the above agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon City Comptroller furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

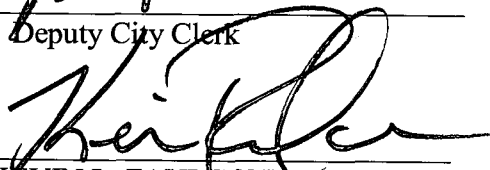
RCP:amc  
June 5, 2017  
Or.Dept:Public Utilities  
CC No. n/a  
Doc. No.: 1513768

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 18 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/24/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JUL 18 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 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.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California  
311246  
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