

RESOLUTION NUMBER R- 311280

DATE OF FINAL PASSAGE AUG 04 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AND EXECUTE CHANGE ORDER #6 WITH INTERGRAPH CORPORATION, ANNUAL MAINTENANCE, AND FOR ADDITIONAL COSTS ASSOCIATED WITH THE COMPLETION OF NEW COMPUTER AIDED DISPATCH IN THE AMOUNT OF \$976,488.

WHEREAS, on December 15, 2015, by Resolution (R-310149) the City Council authorized the award and execution of an agreement with Intergraph Corporation (dba Hexagon Safety & Infrastructure Corporation) for the purchase and implementation of a new Computer Aided Dispatch (CAD) system, also referred to as the CAD System Replacement Project; and

WHEREAS, the funding for the CAD System Replacement Project is included in the Capital Improvements Program (CIP) (Fund S-13100); and

WHEREAS, to complete the implementation of the CAD System Replacement Project an additional \$461,422 is required for the exchange and one year warranty of 43 "I/Calltaker" licenses for 43 "I/Dispatcher" licenses and the creation of an interface to the Criminal Records Management System (CRMS), as reflected in Change Order #6; and

WHEREAS, an additional \$405,066 is required for annual maintenance periods for fiscal years 2019 through 2021 (FY19: \$134,980; FY20: \$135,021; FY21: \$135,065) as also reflected in Change Order #6; and

WHEREAS, as the CAD System Replacement Project nears completion, it is anticipated that additional assistance of the vendor's on-site subject matter expert, along with additional engineering and customization efforts, will be needed, not to exceed \$110,000; and

WHEREAS, approval the anticipated additional contract costs are being requested now in order to complete the project on time and to minimize the overall risks associated with implementation of the new CAD System Replacement Project; and

WHEREAS, San Diego Municipal Code section 22.3018 requires City Council approval for alterations to a contract that will cause the project to exceed the total amount previously authorized; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorize to execute Change Order #6 to the contract with Intergraph Corporation (dba Hexagon Safety & Infrastructure Corporation) for the design, implementation and maintenance of the new CAD System Replacement Project for an amount not to exceed \$461,422, and an additional amount for annual maintenance periods not to exceed \$405,066.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute subsequent change orders during the duration of the original contract with Intergraph Corporation as necessary to complete the CAD System Replacement Project for an amount not to exceed \$110,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$571,422 from CIP S-13100, CAD System Replacement Project, Fund 400265, CIP Contributions from the General Fund, for Change Order #6 (\$461,422) and subsequent change orders as necessary (\$110,000) for the completion of the CAD System Replacement Project, contingent 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 appropriate and expend an additional amount not to exceed \$134,980 projected in FY 2019 from


the General Fund (100000) for year two of CAD System Replacement Project annual maintenance, 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 appropriate and expend an additional amount not to exceed \$135,021 projected in FY 2020 from the General Fund (100000) for year three of CAD System Replacement Project annual maintenance, 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 appropriate and expend an additional amount not to exceed \$135,065 projected in FY 2021 from the General Fund (100000) for year four of CAD System Replacement Project annual maintenance, 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.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Paige E. Folkman  
Deputy City Attorney

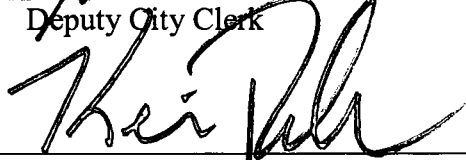
PEF:jvg  
DATE: July 19, 2017  
Or.Dept: Police  
Doc. No. 1521450

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8/3/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on AUG 01 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 AUG 04 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

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