

RESOLUTION NUMBER R- 311391

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT WITH DELOITTE CONSULTING LLP FOR SYSTEMS INTEGRATOR CONSULTING SERVICES FOR THE INFRASTRUCTURE ASSET MANAGEMENT (IAM) SAN DIEGO PROJECT.

WHEREAS, The City and Deloitte Consulting entered into an Agreement, which is on file in the Office of the City Clerk as Document No. RR-310321, to provide Systems Integrator Consulting services for the Infrastructure Asset Management (IAM) San Diego Project, formerly referred to as the Enterprise Asset Management Project;

WHEREAS, the City owns and maintains billions of dollars of infrastructure assets, such as streets, storm drains, and water and sewer mains. The City is implementing IAM 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.

WHEREAS, the IAM system will help the City address infrastructure-related challenges, including aging and deteriorating assets and a backlog of deferred maintenance and capital projects;

WHEREAS, The City desires to execute a First Amendment to the Agreement for Deloitte to provide additional Professional Services and for additional compensation amount not to exceed \$2,784,134 with a total compensation for services provided under the Agreement not to exceed \$23,354,134; NOW, THEREFORE,


BE IT RESOLVED, that the Mayor or his designee Approve is authorized to execute the First Amendment to the agreement with Deloitte for Systems Integrator Consultant Services to

increase the total contract amount up to an additional \$2,784,134 (from CIP S14000, I AM San Diego Project) for a total contract amount not to exceed \$23,354,134 and as otherwise modified pursuant to the terms and conditions contained in the agreement modified by the First Amendment on file with the City Clerk as Document No. RR-

311391; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an additional amount not to exceed \$2,784,134 of which \$2,594,394 is available within S14000 (I AM San Diego Project), Funds 200724 (CIP Lease Financing); 700008 (Muni Sewer Utility CIP); 700009 (Metro Sewer Utility CIP); 700010 (Water Utility CIP) and \$189,740 is available within General Fund 100000; Wireless Communications Technology Fund 200611; Muni Sewer Revenue Fund 700000; Metro Sewer Utility Fund 700001 and Water Utility Operating Fund 700011; for the purpose of funding the First Amendment to the Agreement with Deloitte for Systems Integrator Consultant Services

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Christine M. Leone
Deputy City Attorney

CML:bas
October 11, 2017
Or.Dept:PW-Contracts
CC No. 3000010417
Doc. No.: 1601501

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 07 2017.

ELIZABETH S. MALAND
City Clerk

By *Hee Meady*
Deputy City Clerk

Approved: 11/20/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000010417
DEPT. NO. 2000

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: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

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: \$2,784,134.00

Vendor: Deloitte Consulting

Purpose: To authorize the expenditure of funds not to exceed \$2,784,134.00 to Deloitte Consulting for the First Amendment to the Agreement for Systems Integrator Consulting Services for the Infrastructure Asset Management (IAM) San Diego Project.

Date: October 13, 2017

By: James Long

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	S14000	200724	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.04.04	\$430,844.25
2	S14000	700008	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.04.04	\$382,015.24
3	S14000	700009	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.04.04	\$221,166.71
4	S14000	700010	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.04.04	\$402,121.30
5	S14000	200724	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.05.04	\$347,473.95
6	S14000	700008	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.05.04	\$308,093.57
7	S14000	700009	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.05.04	\$178,369.96
8	S14000	700010	NOT_RELEVANT_GRANT	513302	OTHR-00000000-PR	2000	2000000013	S-14000.05.04	\$324,309.02
9	Non-Program	100000	NOT_RELEVANT_GRANT	513302	OTHR-00000000-GG	2116	2116000001	11003537	\$37,688.06
10	Non-Program	100000	NOT_RELEVANT_GRANT	513302	OTHR-00000000-GG	2113	2113110012	11003537	\$19,211.17
11	Non-Program	200611	NOT_RELEVANT_GRANT	513302	OTHR-00000000-GG	1314	1314140001	11003537	\$22.77
12	Non-Program	700000	NOT_RELEVANT_GRANT	513302	OTHR-00000000-GG	2000	2000000013	11003537	\$50,470.84
13	Non-Program	700001	NOT_RELEVANT_GRANT	513302	OTHR-00000000-GG	2000	2000000013	11003537	\$29,219.96
14	Non-Program	700011	NOT_RELEVANT_GRANT	513302	OTHR-00000000-GG	2000	2000000013	11003537	\$53,127.20
TOTAL AMOUNT									\$2,784,134.00

Passed by the Council of The City of San Diego on NOV 07 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 NOV 20 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 Uky Meady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311391