

RESOLUTION NUMBER R- 311418
DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE SECOND AMENDMENT TO
THE COOPERATIVE PROCUREMENT CONTRACT
BETWEEN THE CITY OF SAN DIEGO AND HP, INC. FOR
COMPUTER EQUIPMENT.

WHEREAS, in 2015, the National Association of State Procurement Officials (NASPO), through lead agency the State of Minnesota, as part of a cooperative procurement process, issued an RFP for computer equipment and awarded a contract identified as Master Agreement No. MNWNC-115 (Master Agreement) to the Hewlett Packard Company (HPC) which, after HPC split into two corporations, was subsequently assigned to two separate companies, with Desktops, Laptops and Tablets, including related peripherals and services, assigned to HP, Inc. as Agreement No. MNNVP-133; and

WHEREAS, on September 29, 2015, the State of California entered into Participating Addendum No. 7-15-70-34-001 for participation in the Master Agreement; and

WHEREAS, as provided for in Section 22.3208 of the San Diego Municipal Code, the City's Purchasing Agent certified in writing that use of the MNNVP-133 cooperative procurement contract was in the City's best interests, to the City's economic advantage, and the agency's contract was awarded using a process that complies with the City's policies, rules, and regulations, resulting in a contract between the City and Contractor (Contract); and

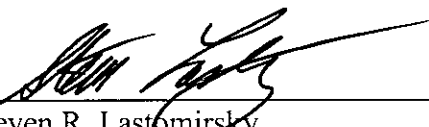
WHEREAS, the First Amendment to the Contract was executed on March 29, 2017 to extend the term of the Agreement to March 31, 2020; and

WHEREAS, the Parties now wish to enter into the Second Amendment to the Contract to increase the not to exceed amount to a total of \$5,100,000 while otherwise keeping intact the same terms and conditions; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to approve the resolution to execute, for and on behalf of the City, the Second Amendment to the Cooperative Procurement Contract between the City of San Diego and HP, Inc. for the provision of as-needed computer equipment, to increase the not-to-exceed amount of the Contract to \$5,100,000, and otherwise modify the Contract pursuant to the terms and conditions contained in the Second Amendment to the original Contract on file with the Office of the City Clerk as Document No. RR- ~~311418~~

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,100,000 over the full term of the Contract, including any options to renew, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Steven R. Lastomirsky
Deputy City Attorney

SRL:bas:cw:cw
10/30/17
11/13/17 REV.
Or.Dept:IT
CC No.: N/A
Doc. No.: 1600683_2

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/20/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**CITY OF SAN DIEGO
MEMORANDUM
533-4000**

DATE: November 14, 2017
TO: CITY ATTORNEY/STEVEN R. LASTOMIRSKY
FROM: Office of the City Clerk/Matthew R. Hilario
SUBJECT: Item S400 of Monday, November 13, 2017, Council Meeting

Item S400: Approval of the Second Amendment to the Agreement between the City of San Diego and HP, Inc., for Computer Equipment.

Total Estimated Cost of Proposed Action and Funding Source:

Requests an amendment to the not-to-exceed amount of the Agreement by \$7,609,832 from \$3,000,000 to total not-to-exceed amount of \$10,609,832. Please see Fiscal Considerations for additional information.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2018-136) ADOPTED AS AMENDED AS RESOLUTION R-311418

Authorize the Mayor, or his designee, to approve the resolution to execute, for and on behalf of the City, the Second Amendment to the Cooperative Procurement Contract between the City of San Diego and HP, Inc., for the provision of as-needed computer equipment, to increase the not-to-exceed amount of the Contract by \$7,826,450, from \$3,000,000 to \$10,826,450, and otherwise modify the Contract pursuant to the terms and conditions contained in the Second Amendment to the original Contract.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on October 25, 2017.

ACTION: Motion by Councilmember Cate, second by Councilmember Sherman, to recommend Council approval of the Second Amendment to the Agreement between the City

of San Diego and HP, Inc., (“HP for computer equipment upon completion of a more detailed financial analysis that includes itemization of General Fund and Non General Fund items.

VOTE: 4-0; Bry-yea, Sherman-yea, Cate-yea, Gomez-yea

Department of Information Technology: Shawn Killpack, (619) 533-3059
City Attorney Contact: Steven Lastomirsky

COUNCIL ACTION WAS:

Motion by Scott Sherman to approve Staff’s recommendation with the following modification: Approve the contract amendment for an amount not-to-exceed \$5.1 million and have the Information Technology Department return to the Budget and Government Efficiency Committee to present a detailed blueprint for how the IT Department will be proceeding with upgrading the City’s Information Technology needs by the first quarter of 2018.

Directing the City Attorney to prepare the appropriate resolution according to Section 40 of the City Charter.

COUNCIL VOTE WAS:

Unanimous; all present

Please prepare the resolution to reflect Council’s Action using the appropriate language, and return to the City Clerk’s Office for further processing. Resolution Number R-311418 has been assigned to this action.

ELIZABETH S. MALAND
City Clerk

By: Matthew R. Hilario, Deputy

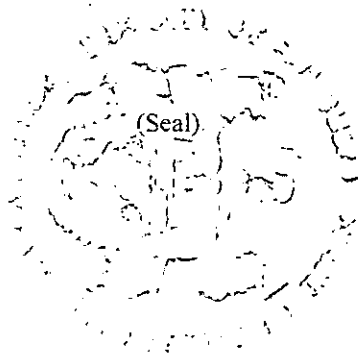
Passed by the Council of The City of San Diego on NOV 13 2017, by the following vote:

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 NOV 20 2017

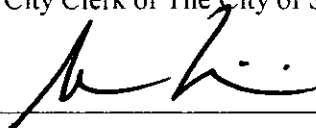
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:



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

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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