

RESOLUTION NUMBER R- 311549

DATE OF FINAL PASSAGE FEB 28 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 8 TO THE AGREEMENT WITH SAP PUBLIC SERVICES, INC. FOR GEOSPACIAL ENGINEERED SERVICES FOR THE CITY'S INFRASTRUCTURE ASSET MANAGEMENT PROJECT.

WHEREAS, the City of San Diego (City) is conducting the Infrastructure Asset Management (I AM) 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 that will help the City address infrastructure-related challenges; and

WHEREAS, as part of the I AM San Diego Project, the City is implementing a geographical enabled solution that will enable business process master data with geospatial capabilities in order to present the spatial location of the data and perform spatial analysis, enable efficient processes and improved decision-making, and integrate geographic data with business process and transactional data to decrease operational risk and increase compliance; and

WHEREAS, on January 20, 2017, the City entered into a Professional Services Agreement with SAP for Geospatial Enablement Engineered Services related to the I AM project, SAP Reference No. 302414146 (Agreement); and

WHEREAS, this action authorizes execution of Change Order No. 8 to the Agreement to increase the total not to exceed amount by \$150,000, for a total not to exceed amount of \$1,770,205.09; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to approve the resolution to execute Change Order No. 8 to the agreement between the City of San Diego and SAP Public Services, Inc. for Geospatial Enablement Engineered Services, to increase the total contract amount by up to an additional \$150,000 for a total contract amount not to exceed \$1,770,205.09, and as otherwise modified pursuant to the terms and conditions contained in the agreement modified by Change Order No. 8 on file in the Office of the City Clerk as Document No. RR- **311549**.

2. That the Chief Financial Officer is authorized to expend an additional amount not to exceed \$150,000.00 (for a total not to exceed amount of \$1,770,205.09) from S14000 (I AM San Diego Project), of which \$45,000 is from CIP Project Lease Financing, Fund 200724; \$39,900.00 is from Muni Sewer Utility CIP, Fund 700008; \$23,100.00 is from Metro Sewer Utility CIP, Fund 700009; and \$42,000.00 is from Water Utility CIP, Fund 700010; for the purpose of funding Change Order 8 to the agreement with SAP Public Services, Inc. for Geospatial Enablement Engineered Services (GEF-GEO.e).

3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Steven R. Lascomirsky
Deputy City Attorney

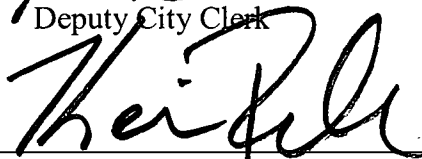
SRL:hm
February 8, 2018
Or.Dept:PSE
Doc. No.: 1689119

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 26 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/28/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 26 2018, 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 FEB 28 2018


(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
311549
Resolution Number R-_____