

RESOLUTION NUMBER R- 311974

DATE OF FINAL PASSAGE SEP 25 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO A CONSULTING CONTRACT WITH CONDUENT HR SERVICES FOR BENEFITS CONSULTING, BROKERAGE, AND ACTUARIAL SERVICES, AND ADDITIONAL FUNDING FOR THE CONTRACT.

WHEREAS, on December 5, 2017, the San Diego City Council (City Council) approved a contract with Conduent HR Consulting to provide benefits consulting, brokerage, and actuarial services (San Diego Resolution R-311435); and

WHEREAS, the contract is for a period not to exceed five years and in an overall amount of \$1,577,000; and

WHEREAS, the City has an immediate need for Conduent HR Consulting to provide additional benefits consulting and actuarial services to evaluate and analyze the potential impacts of any court-ordered remedies related to the ongoing Proposition B litigation; and

WHEREAS, it is estimated supplemental funds not to exceed \$100,000 will be needed for the additional benefits consulting and actuarial services; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to approve and execute the First Amendment to the Benefits Consulting, Brokerage, and Actuarial Services Contract for additional benefits consulting and actuarial services in an amount not to exceed \$100,000, resulting in a total not to exceed amount for the five-year period of \$1,677,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$100,000 for Fiscal Year 2019 for benefits consulting and actuarial services contingent upon the Chief Financial Officer furnishing a certificate verifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By Thomas J. Brady  
Thomas J. Brady  
Deputy City Attorney

TJB:jvg  
August 29, 2018  
Or.Dept: Risk Management  
Doc. No.: 1824060

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 18 2018.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 9/25/18  
(date)

[Signature]  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on SEP 18 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**SEP 25 2018**

Date of final passage \_\_\_\_\_

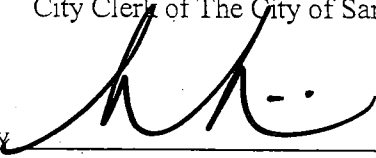
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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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