

RESOLUTION NUMBER R- 312490

DATE OF FINAL PASSAGE JUN 06 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE EXECUTION OF THE SECOND AMENDMENT TO THE AUTHORIZED USER AGREEMENT FOR THE NASPO VALUEPOINT COOPERATIVE PROCUREMENT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR CELLULAR EQUIPMENT AND SERVICES.

WHEREAS, effective as of June 6, 2017, the City of San Diego (City) entered into the Authorized User Agreement with Cellco Partnership d/b/a Verizon Wireless for use of the NASPO ValuePoint Cooperative Procurement Agreement for cellular services and equipment (Agreement); and

WHEREAS, the First Amendment to the Agreement was approved by Council Resolution RR-311743, and made effective on June 11, 2018; and

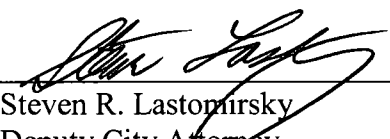
WHEREAS, as provided for in Section 22.3208 of the San Diego Municipal Code, the City's Purchasing Agent certified in writing that use of the NASPO ValuePoint Cooperative Procurement Agreement is in the City's best interests, to the City's economic advantage, and the agency's contract was awarded using a process that complies with the City's policies, rules, and regulations; and

WHEREAS, the City now wishes to increase the Agreement's not-to-exceed amount to a total of \$7,650,000 during the full term of the Agreement, extend the term of the Agreement through December 31, 2019, and to otherwise modify the Agreement in accordance with the terms and conditions set forth in the Second Amendment to the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, the Second Amendment to the Authorized User Agreement for the NASPO ValuePoint Cooperative Procurement Agreement between the City of San Diego and Cellco Partnership d/b/a Verizon Wireless pursuant to the terms and conditions contained in the original Second Amendment to the Agreement on file in the Office of the City Clerk as Document No. RR- 312490 .

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$7,650,000 over the full term of the Agreement for funding Verizon Wireless services and equipment, contingent upon adoption of the annual Appropriation Ordinance for the applicable fiscal year, and upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Steven R. Lastomirsky
Deputy City Attorney

SRL:jvg
May 17, 2019
Or.Dept: IT
Doc. No.: 2008823

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 04 2019.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 6/6/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 04 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 06 2019.

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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