

ORDINANCE NUMBER O- 21316 (NEW SERIES)

DATE OF FINAL PASSAGE MAY 12 2021

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF THE THIRD  
AMENDMENT TO THE MASTER SERVICES AGREEMENT  
BETWEEN THE CITY OF SAN DIEGO AND CGI  
TECHNOLOGIES AND SOLUTIONS, INC.

WHEREAS, the City and CGI Technologies and Solutions, Inc. (CGI) entered into a Master Services Agreement for CGI to provide Information Technology Services (Agreement), effective as of May 24, 2012, as authorized by Council Resolution No. R-407432; and

WHEREAS, the First Amendment to the Agreement was entered into effective as of April 22, 2016, as authorized by Ordinance No. O-20639; and

WHEREAS, the Second Amendment to the Agreement was entered into effective as of February 7, 2020, as authorized by Ordinance No. O-21165; and

WHEREAS, the Agreement contains a disentanglement term of up to 24 months to allow for an orderly transition of services to a new managed IT services contract; and

WHEREAS, this action requests authorization to execute a Third Amendment to the Agreement to extend the disentanglement term through June 30, 2022 and increase the not-to-exceed amount of the Agreement by \$21,515,101, from \$153,412,872 to \$174,921,973; and

WHEREAS, under San Diego City Charter section 99, no contract, agreement, or obligation extending for a period of more than five years may be authorized except by ordinance approved by a two thirds' majority vote of the Council; NOW, THEREFORE,

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

Section 1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, the Third Amendment to the Agreement between the City of San Diego and CGI Technologies

and Solutions, Inc. for Application, Development, and Maintenance Services, for the purpose of providing services through the disentanglement term, increasing the not-to-exceed amount of the Agreement by \$21,515,101, from \$153,412,872 to \$174,921,973 and extending the disentanglement term through June 30, 2022, and otherwise modifying the Agreement pursuant to the terms and conditions contained in the Third Amendment to the Agreement on file with the City Clerk as Document No. OO- 21316.

Section 2. That the Chief Financial Officer is hereby authorized to expend an amount not to exceed \$174,921,973 over the term of the Agreement, inclusive of the disentanglement term, 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 Treasurer.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Steven R. Lastomirsky  
Steven R. Lastomirsky  
Deputy City Attorney

SRL:jvg  
March 22, 2021  
Or.Dept: Department of Information Technology  
Doc. No.: 2615850

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego,  
at this meeting of 05/12/2021.

ELIZABETH S. MALAND  
City Clerk

By /s/ Stacy D. Ready  
Deputy City Clerk

Approved: 5/12/21  
(date)

  
TODD GLORIA, Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 12 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 12 2021.

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

APR 20 2021, and on MAY 12 2021.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By [Signature], Deputy

Office of the City Clerk, San Diego, California  
Ordinance Number O- 21316