

#61  
6/4/24

(O-2024-113)

ORDINANCE NUMBER O- 21821 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 1 1 2024

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A FOURTH AMENDMENT TO THE SERVICES AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND ITRON, INC. TO PROVIDE MAINTENANCE & SUPPORT SERVICES FOR THE ADVANCED METERING INFRASTRUCTURE FIXED NETWORK CHOICE CONNECT SYSTEM AND MULTI-VENDOR READING SYSTEM (MV-RS) HARDWARE AND SOFTWARE AND RELATED ACTIONS.

WHEREAS, the City of San Diego (City) Public Utilities Department requires maintenance and support services for its hardware and software meter reading systems; and

WHEREAS, on July 24, 2020, the City and Itron, Inc. (Contractor) entered into a contract for Contractor to provide maintenance and support services for the Advanced Metering Infrastructure Fixed Network Choice Connect system and multi-vendor reading system (MV-RS) hardware and software for three (3) years beginning September 1, 2019 through August 31, 2022, with an option to add two (2) additional one-year periods; and

WHEREAS, the Agreement has been amended three times to add services and increase the not to exceed amount of the Contract, bringing the total not to exceed amount to \$3,800,000; and

WHEREAS, the City previously exercised its options to extend the Agreement, and the Agreement is currently scheduled to expire on August 31, 2024; and

WHEREAS, this requested fourth amendment to extend the term of the Contract through August 31, 2029, and to increase the not to exceed amount of the Contract by \$4,033,910, for a total not to exceed amount of \$7,833,910 (Fourth Amendment), is needed to support ongoing

meter reading business operations until the City completes deployment of the Smart Metering Project; and

WHEREAS, under San Diego Charter section 99, a supermajority vote of the City Council is required for passage of this ordinance; NOW, THEREFORE,

WHEREAS, the Office of the City Attorney has drafted this ordinance based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; and

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

Section 1. That the Fourth Amendment which extends the term of the Contract through August 31, 2029, and increases the total not to exceed amount of the Contract by \$4,033,910 to a total not to exceed amount of \$7,833,910, which once signed by the parties will be filed with the City Clerk as Document No. 00-21821, is approved.

Section 2. That the Mayor, or his designee, is authorized to sign and deliver the Fourth Amendment to the Contract.

Section 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,033,910 through August 31, 2029, of which \$2,823,737 is estimated to be from Fund 700011, Water Utility Operating Fund, and \$1,210,173 from Fund 700000, Muni Sewer Revenue Fund, for the Fourth Amendment to the Agreement with Itron, Inc., contingent upon adoption of the Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. 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 Melissa D. Ables  
Melissa D. Ables  
Senior Chief Deputy City Attorney

MDA:cw  
April 29, 2024  
Or.Dept: Pub. Utilities  
Doc. No. 3635546

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 04 2024.

DIANA J.S. FUENTES  
City Clerk

By Krystle Medina  
Deputy City Clerk

Approved: 6/11/24  
(date)

Todd Gloria  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 0 4 2024, 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"/>
Henry L. Foster III	<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"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 1 1 2024.

AUTHENTICATED BY:

(Seal)

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

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Krystell Medina, 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

MAY 2 1 2024, and on JUN 1 1 2024.

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)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Krystell Medina, Deputy

Office of the City Clerk, San Diego, California  
Ordinance Number O- 21821