

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
MONDAY, OCTOBER 28, 2013  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:

**The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.**

ITEM-S400: Authorize execution of an Amendment to the Agreement with Sprint Solutions, Inc., to provide for renewal of the Agreement on a month-to-month basis in order to provide wireless goods and services to the City of San Diego.

**ITEM DESCRIPTION:**

Authorize execution of an Amendment to the Agreement with Sprint Solutions, Inc., to provide for renewal of the Agreement on a month-to-month basis in order to provide wireless goods and services to the City of San Diego.

The Amendment to the Agreement provides for month-to-month services through October 24, 2014, at a cost not to exceed \$1.9 million.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-104 Cor. Copy)

Authorizing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, Amendment No. 1 to the Agreement with Sprint Solutions, Inc., to provide wireless goods and services to the City for a month-to-month term beginning on October 25, 2013, and continuing for up to twelve (12) months (through October 24, 2014), after which the City may elect to exercise the remaining one-year options under the Agreement, under the terms and conditions set forth in Amendment No. 1 to the Agreement between the City of San Diego and Sprint Solutions, Inc., for Wireless Goods and Services;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,900,000, solely and exclusively, to provide funds for the Agreement between the City of San Diego and Sprint Solutions, Inc., for Wireless Goods and Services, as amended, during the twelve (12) month period ending on October 24, 2014, expended as follows: \$1,140,000

from General Fund No. 100000 and \$760,000 from various Non-General Funds, as set forth in the attached Comptroller's Certificate backup, and provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

This action seeks to authorize the Chief Financial Officer to expend up to \$1.9 million during the period from October 25, 2013, through October 24, 2014, if the agreement stays in force for all month-to-month terms during that period of time. Approximately \$1.14 million from the General Fund and \$760K from various Non-General Funds is included in the FY 2014 Budget (see Attachment). The average spend under this contract for the prior two years was approximately \$1.4M (with an annual contractual not-to-exceed amount of \$1.5M). The \$400K increase in the "not-to-exceed" amount is due to the addition of the Citywide Fleet GPS Modems.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

- Previous Council Action approved on October, 17, 2011, (R-307036).

- The Budget and Finance Committee, at the October 2, 2013 meeting, requested that the one-year option be changed to a month-to-month term until the items described in the Item Summary are addressed.

**ACTION:** Motion by Council President Pro Tem Lightner, second by Councilmember Faulconer, to forward item to full City Council for approval to amend the contract to replace the one-year option on a temporary basis with a month-to-month renewal until additional analysis can be performed; and to bring the item back to Committee with the following:

- IBA review and analysis of budgetary impacts and contract options;
- Review and analysis of plans, deadlines and accountability measures for enhanced performance including but not limited to fixing dead spots and communication with departments;
- Review of Police and Fire Departments responses to these alternatives;
- Review and analysis of potential provision of alternate carrier coverage while Sprint is working on delivery improvements in Northern and Southern regions;
- Review and analysis of possible cost recovery from Sprint resulting from need to use alternative carriers and purchase additional equipment; and
- Review and analysis of existing contract provisions, including coverage area ratio.

VOTE: 3-0; Gloria-absent, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent.

Action will be presented at Budget and Finance Committee upon completing the analysis and addressing the concerns. Additionally, Committee Members asked for a separate presentation and discussion on a Request for Proposal (RFP) to provide wireless goods and services to the City of San Diego and for staff to come back to Committee with information on the workforce report.

Leveroni/Chadwick

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