

RESOLUTION NO. 2024-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA
APPROVING TASK ORDERS TO COMPASS ROSE GIS FOR AS-NEEDED
MAPPING AND GEOGRAPHICAL INFORMATION SYSTEM SERVICES FOR
FISCAL YEAR 2025

WHEREAS, this project will advance the City's goal of continuing to improve high quality municipal services;

WHEREAS, the City has converted all its paper maps to electronic maps; and the City's changing infrastructure requires frequent updating of the maps;

WHEREAS, the City has implemented an infrastructure asset maintenance and management software; and it is essential to keep the system up-to-date and running efficiently;

WHEREAS, the City has made the maps available online and maintains a cloud server and the online system needs to remain in operation by updating the server and the maps;

WHEREAS, in May 2024, a formal request for qualifications, RFQ 25-01 was advertised and Compass Rose GIS was selected to provide as-needed Geographical Information System Services; and

WHEREAS, on August 6, 2024, the City executed a Master Agreement with Compass Rose GIS in accordance with RFQ 25-01 for five fiscal year periods with a three fiscal year base period and two one-year renewal options upon satisfactory performance of work.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Mayor is hereby authorized and instructed to execute a task order between the City of La Mesa and Compass Rose GIS, for as-needed mapping and geographical information system services for Fiscal Year 2025 in the amount of \$150,000. Said contract is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that upon satisfactory of performance of the work by Compass Rose GIS as determined by the Director of Public Works, the Mayor is hereby authorized and instructed to execute a task order between the City of La Mesa and Compass Rose GIS, for as-needed mapping and geographical information system services for Fiscal Year 2025 up to the approved budget for GIS Services.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 10th day of September 2024, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2024-___, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

(SEAL OF CITY)

MEGAN WIEGELMAN, CMC, City Clerk