

RESOLUTION NO. 2025-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA
AUTHORIZING A TASK ORDER WITH COMPASS ROSE GIS FOR AS-
NEEDED MAPPING AND GEOGRAPHIC INFORMATION SYSTEM SERVICES
FOR FISCAL YEAR 2026

WHEREAS, this project will advance the City's goal of investing in infrastructure to serve the needs of the community;

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 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;

WHEREAS, on August 6, 2024, the City executed a Master Agreement with Compass Rose GIS in accordance with RFQ 25-01 and terms of the Master Agreement allow for the issuance of task orders in accordance with the City's Purchasing Policy; and

WHEREAS, funding for this task order is budgeted in Public Works FY26 operating budgets.

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 geographic information system services for Fiscal Year 2026 in the amount of \$150,000 for Public Works support services. Said contract is on file in the Office of the City Clerk.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 22nd day of July 2025, 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. 2025-, duly passed and adopted by the City Council of said City on said date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)