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# San Diego Geographic Information Source

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## Board of Directors Meeting Minutes

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This notice is given in accordance with the provisions of California Government Code section 54956.

**Date:** Thursday, February 07, 2019

**Time:** 3:00 pm

**Place:** SanGIS  
5510 Overland Ave, Suite 230  
San Diego, CA 92123

**Meeting called to Order:** 3:00 pm

**Meeting Adjourned:** 4:00 pm

**Board of Directors Present:**

- Jonathan Behnke, City of San Diego
- David Lindsay, County of San Diego

**Management Committee Members Present:**

- Pat Landrum, SANDAG Representative
- Scott Daeschner, City of San Diego Representative
- Ross Martin, County of San Diego Representative

**Others Present:**

- Tod Chee, SanGIS Program Manager, Board Secretary

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### MEETING MINUTES

**Review of Minutes from Previous Meeting(s)**

Minutes from the Board of Directors meeting of January 17, 2019 were reviewed. A motion was made and seconded to accept the minutes as presented. The motion was passed and the minutes were unanimously approved.

**Public Comment**

There were no requests for public comment.

**Information and Discussion:**

**1. Current Financial Status**

No financial status was discussed.

**2. Other Items**

No other items were discussed.

**Requests for Action:**

**3. Approve Amendment 2 of the Networld IT Services Contract**

The Board was asked to review and approve Amendment 2 of the IT Services contract between SanGIS and Networld solutions. The IT Services Contract will extend services through February 28, 2019. The Board unanimously approved and signed the contract amendment.

**4. Approve the New IT Services Contract**

The Board was presented with a summary of the new IT Services contract. The summary, narrated by Mr. Chee, provided an overview of the value of the contract, scope of work, and operational workflows. The Contract was not ready for sign, and the Board was presented an option to give the Management Committee authority to sign on their behalf. The Board declined and wished to reschedule a meeting in the future to approve the Contract.

**Minutes prepared by:**

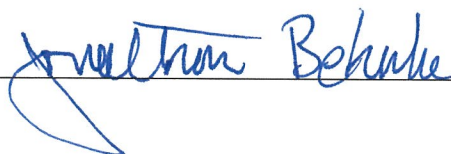
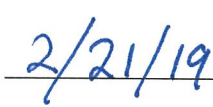
**Tod Chee**

**February 13, 2019**

**These minutes are approved by: Signature**

**Date:**

**Jonathan Behnke**  
SanGIS Board Member  
City of San Diego  
Chairman of the Board

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**AMENDMENT NO. 2  
TO THE CONTRACT BETWEEN  
SANGIS AND NETWORLD SOLUTIONS INC.  
FOR INFORMATION TECHNOLOGY SUPPORT SERVICES**

Effective as this 1<sup>st</sup> day of February, 2019, the San Diego Geographic Information Source ("SanGIS") and Network World Solutions, Inc. (referred to herein as the "Parties") enter into this amendment to their Contract for Information Technology Services (effective date 2/1/15) ("IT Services Contract") as follows:

1. Section 104 of the IT Services Contract is amended in its entirety to read:

The term of this Contract shall commence on February 1, 2015 and terminate February 28, 2019. The parties may extend the term of the Contract by written amendment.

2. This amendment supersedes and controls over any other previous amendments.

All other Terms and Conditions of the IT Services Contract remain unchanged.

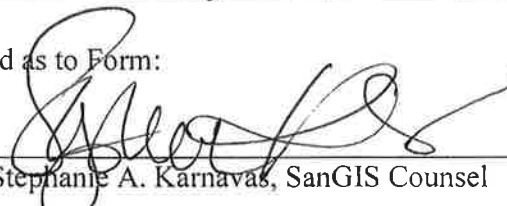
IN WITNESS WHERE OF, the parties have caused this Amendment to be executed effective as of the date first written above.

SANGIS: SAN DIEGO GEOGRAPHIC INFORMATION SOURCE


By:   
Jonathan Behnke, Chair, SanGIS Board of Directors

Date: 2/2/2019

Approved as to Form:

By:   
Stephanie A. Karnavas, SanGIS Counsel

CONSULTANT: NETWORLD SOLUTIONS INC.

By: Darryl Vidal - Vice President   
<Name>, <Title>

Date: January 22, 2019