



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MARCH 16, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

Committee members present: Kersey, Cole, Zapf

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

February 24, 2016

NON-AGENDA PUBLIC COMMENT: Ms. Welch accused the City of mismanaging funds with regards to a stadium and homeless housing.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED CONSULTANT SERVICES WITH TOWILL INC. FOR LAND SURVEYING SERVICES (CONTRACT NUMBER H156448)

Motion by Vice-Chair Cole to recommend council adopt the resolutions and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT WITH NV5, INC. FOR PROFESSIONAL SERVICES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MIRAMAR CLEARWELL IMPROVEMENTS PROJECT

Motion by Vice-Chair Cole to recommend council adopt the resolutions and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

DISCUSSION AGENDA:

ITEM-3: Review report from the Office of the Chief Operating Officer requesting Council approval of AWARDING AGREEMENT WITH DELOITTE FOR SYSTEMS INTEGRATOR (SI) CONSULTING SERVICES FOR THE (INFRASTRUCTURE ASSET MANAGEMENT) I AM SAN DIEGO PROJECT

Motion by Councilmember Zapf to recommend council adopt the resolution and approve the agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None
Not Present: Emerald

ITEM-4: Review information report from the Public Works and Engineering Department regarding the FY16 FACILITIES CONDITION ASSESSMENT UPDATE

Motion by Councilmember Zapf to accept the informational report. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

Mark Kersey
Chair