

RESOLUTION NUMBER R- 300905

ADOPTED ON OCT 10 2005

WHEREAS, Storm Water Pollution Prevention Division requires professional services to perform water quality monitoring on as needed basis to prepare sampling and analysis plans, quality assurance project plans, confined space entry plans, project assessment and evaluation plans to perform water and sediment physical, chemical and biological analyses and submit reports; and

WHEREAS, in accordance with Council Policy 300-7, the City advertised for consultant services in the Daily Transcript, La Prensa, Integrated Marketing System and on the City Web Page on November 12, 2004. Weston Solution was selected as the best qualified among the three firms interviewed on January 25, 2005; and

WHEREAS, the City has an agreement with the State to receive Costa-Machado Act of 2000 (Proposition 13) grant funds in the amount of \$900,000 to implement the San Diego Watersheds Common Ground; San Diego Bay Watershed Demonstration project; which project is intended to enhance the region's capacity to understand the conditions of the water sources and trends over time by showing the water quality data spatially using Geographic Information System (GIS) and making this information available on an internet website; and

WHEREAS, the compensation limit in the agreement is \$2,100,000 per year. The agreement is for one year, with an option to extend for four additional years; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager is hereby authorized to execute an agreement with Weston Solutions, Inc., for an amount not to exceed \$2,100,000, to provide professional services for as needed Storm Water monitoring for a period of one year.

2. That the City Manager is hereby authorized to extend the duration of the contract for up to an additional four years, provided that the Auditor and Comptroller first furnishes one or more certificates showing the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller is hereby authorized to expend funds not to exceed \$2,100,000 as follows;

- a. \$160,000 from the State Proposition 13 Coastal Non-point Source Pollution Control Grant, Fund No. 38295.
- b. \$1,100,000 from Streets Division Fund No. 10440, Department 940, contingent upon City Council appropriating funds for this purpose and provided the Auditor Comptroller first furnishes one or more certificates showing the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.


c. \$840,000 from General Fund No. 100, Department 533, contingent upon City Council approval of the Fiscal Year 2007, Storm Water operating budget and provided the Auditor and Comptroller first furnishes one or more certificates showing the funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

4. That the this activity is categorically exempt from the California Environmental Quality Act as data collection, research and resource evaluation activities that do not result in a serious or major disturbance to an environmental resource, pursuant to CEQA Guidelines section 15306.

Agreement with Weston Solutions Inc. on file in the Office of the City Clerk as Document No. RR-300905.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
\_\_\_\_\_  
Timothy J. Miller  
Deputy City Attorney

TJM:mm  
09/13/05  
Or.Dept: MWWD  
Aud.Cert:2600154  
R-2006-235

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2600154

ORIGINATING

DEPT. NO.: 533

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
<b>TOTAL AMOUNT</b>										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$160,000.00

Vendor: WESTON SOLUTIONS

Authorize expenditure not to exceed \$160,000 to provide professional services as needed for water monitoring as part of the SD Watersheds common ground project.

Date: August 23, 2005

By: *Halbert*  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	38295	38295		4118	299302				\$160,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600154

R-300905

OCT 10 2005