

RESOLUTION NUMBER R-302600

DATE OF FINAL PASSAGE JUN 15 2007

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE EXERCISE OF AN OPTION WITH WESTON SOLUTIONS AND AUTHORIZING THE EXPENDITURE FOR SUCH OPTION IN CONNECTION WITH THE STORM WATER POLLUTION PREVENTION PROGRAM FOR FISCAL YEAR 2007.

WHEREAS, on October 5, 2005, the Council adopted Resolution R-300905 and entered into an agreement with Weston Solutions, Inc. for as-needed professional services relating to water quality monitoring, stormwater management, and the City's compliance with the Clean Water Act and the stormwater laws and regulations established by the State Water Resources Control Board and the Regional Water Quality Control Board; and

WHEREAS, the agreement term was for one year and contained four additional one-year options whereby the City may elect to contract with Weston Solutions to perform same services in those subsequent years based on pre-established rates; and

WHEREAS, at this time the City's Stormwater Pollution and Prevention Division has a continuing need for the services provided by Weston Solutions foreseeably for the next fiscal year, and it is in the City's interest to presently exercise its option for one more contract year on the agreement; and

WHEREAS, the foreseeable needs for Weston Solutions' services in Fiscal Year 2007 are approximately \$1 million greater than in Fiscal Year 2006; NOW, THEREFORE,

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

1. That the Mayor or his designee are authorized to execute the remaining option in the Weston Solutions agreement for the next contract year using the Fiscal Year 2007 appropriation

provided herein, and as set forth in the First Amendment to Agreement in Exercise of Options, on file in the office of the City Clerk as Document No. RR-302600.

2. That the total maximum additional compensation to Weston Solutions during Fiscal Year 2007 shall be \$3,140,000.


3. That the expenditure of a maximum amount not to exceed \$3,140,000 is authorized from the Stormwater Pollution Prevention Operating Fund, Fund No. 100, for the sole purpose of providing funds for Weston Solutions' services in Fiscal Year 2007.

4. That the subject of the remaining option years on the Weston Solutions agreement is referred to the Natural Resources & Culture Committee for discussion prior to further Council consideration.

5. That the above activity is not a project and 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 sections 15060(c)(2) and 15306.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
04/11/07
05/29/07 Rev.
Aud.Cert:2700629
Or.Dept:GenSvc
R-2007-975

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of May 8, 2007.

ELIZABETH S. MALAND, City Clerk

By *Sara Richardson*
Deputy City Clerk

Approved: 6-15-07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700629

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
TOTAL AMOUNT										

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: \$3,140,000.00

Vendor: Western Solutions

Purpose: To authorize the expenditure for the amendment to the agreement for services related to storm water monitoring.

Date: March 19, 2007

By: *[Signature]*
 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	100	533	2200	4151	002200				\$2,690,000.00
002	0	100	533	2150	4151	002150				450,000.00
Total										\$3,140,000.00

FUND OVERRIDE

AC 2700629

R 302600

MAY 08 2007