

RESOLUTION NUMBER R- 302682

DATE OF FINAL PASSAGE JUN 13 2007

A RESOLUTION AUTHORIZING AN AGREEMENT WITH
EDAW, INC. TO PROVIDE PROFESSIONAL SERVICES FOR
VERNAL POOL ANALYSIS, RECOMMENDATION AND
RESTORATION SERVICES AND TO AUTHORIZE THE
EXPENDITURE OF FUNDS FOR THE PROJECT.

WHEREAS, the City of San Diego has successfully competed for grant funding through the San Diego Association of Governments [SANDAG] TransNet Environmental Mitigation Program for monies to help implement land management requirements of the Multiple Species Conservation Program (MSCP) Subarea Plan; and

WHEREAS, the grant, approved by Resolution No. R-301911 on September 19, 2006, will provide habitat management and restoration for seven rare, threatened or endangered species within the Multiple Habitat Planning Area [MHPA] in accordance with the U.S. Fish and Wildlife Service Recovery Plan for Vernal Pools of Southern California and Recovery Plan for the Quino Checkerspot Butterfly; and

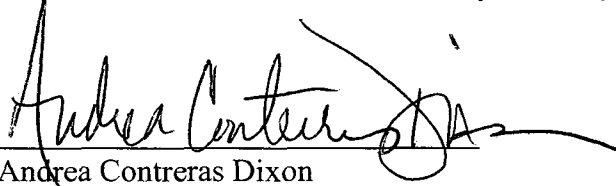
WHEREAS, through the RFP process, the City has selected EDAW, Inc. as the best qualified firm to complete the tasks; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with EDAW, Inc., to provide professional services for Vernal Pool Analysis, Recommendation and Restoration Services for an amount not to exceed \$494,500, with additional services not to exceed \$9,506, under the terms and conditions set forth in the Technical Proposal And Cost Proposal For The City of San Diego Vernal Pool Analysis, Recommendation and Restoration on file in the office of the City Clerk as Document No. RR- 302682⁻¹ and RR- 302682⁻².

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$504,006 from Fund 38559, Job Order 301911, is authorized for the purpose of providing funds for the above referenced Project.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Andrea Contreras Dixon
Deputy City Attorney

ACD:pev
05/16/07
Or.Dept:Plan.
R-2007-1134
MMS #4825

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 05 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.13.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700744

ORIGINATING

DEPT. NO.:

065

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: _____ Fund: _____

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: \$504,006.00

Vendor: EDAW, Inc.

Purpose: Authorizing the expenditures of the funds for the purpose of providing professional services for the Vernal Pool Analysis, Recommendation and Restoration Services and additional services (see attached 1472 box 11A. 1 for dollar limits on analysis, recommendaiton, restoration and additional services).

Date: May 11, 2007 By: Norman Reyes

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0	38559	38559		4222	301911				\$504,006.00	
TOTAL AMOUNT										\$504,006.00	

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 2700744

R- 302682

JUN 05 2007