

(R-2008-566)
CORR. COPY

RESOLUTION NUMBER R- 303566

DATE OF FINAL PASSAGE APR 23 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH BROWN & CALDWELL FOR AS-NEEDED ENGINEERING SERVICES 2008-2011 TO THE METROPOLITAN WASTEWATER DEPARTMENT AND THE STORM WATER POLLUTION PREVENTION DIVISION; AND AUTHORIZING THE EXPENDITURE OF \$8,000,000 FOR SUCH SERVICES.

WHEREAS, in August 2007, the Metropolitan Wastewater Department issued a request for proposals to provide specialized as-needed engineering services, which resulted in eleven responses; and

WHEREAS, the engineering firm of Brown & Caldwell was found by the selection committee to be the most qualified to provide such services; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Brown & Caldwell for as-needed engineering services 2008-2011 to the Metropolitan Wastewater Department and the Storm Water Pollution Division of General Services, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No.

RR- 303566

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$8,000,000 from Sewer Fund Numbers 41506, 41508, and 41509 and Fund 100, Department 533 revenues, is authorized, solely and exclusively to provide funds to support the

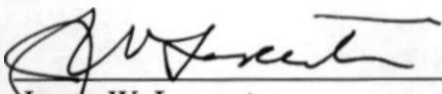
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Metropolitan Wastewater Department and the Storm Water Pollution Prevention Division

requirements for the above Agreement.

BE IT FURTHER RESOLVED, that the above activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15262 because the activity involves only feasibility or planning studies for possible future action.

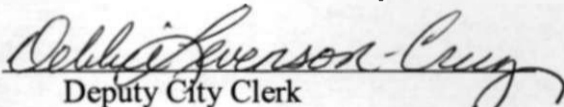
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
James W. Lancaster
Deputy City Attorney

JWL:mb:ca
03/12/08
04/14/08 CORR. COPY
Aud.Cert:2800628
Or.Dept:MWWD
MWD-8065
R-2008-566 CORR. COPY

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of APR 15 2008

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 4-23-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800628
DEPT. NO.: 777

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: _____

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: \$8,000,000.00

Vendor: Brown and Caldwell

Purpose: Authorizing an agreement with Brown and Caldwell for As-Needed Engineering Services for an amount not to exceed \$8,000,000 for the Metropolitan Wastewater Dept. and Storm Water Pollution Prevention Dept. with contract duration of three years provided that funds are available upon approval of each Task Order.

Date: March 12, 2008 By: L. Chim 

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
01	0	41509	777	422	4222	004086					1,000.00
02	0	41506			9544						7,999,000.00
TOTAL											\$8,000,000.00

FUND OVERRIDE

AC 2800628

AC-361 (REV 2-92)

L 303566

APR 15 2008