

RESOLUTION NUMBER R- 303674

DATE OF FINAL PASSAGE MAY 14 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING
EXECUTION OF AN AS-NEEDED AGREEMENT FOR
ENGINEERING SERVICES AND EXPENDITURE OF FUNDS

WHEREAS, the City of San Diego [City] issued a Request for Proposal to retain the services of a professional traffic engineering firm to provide traffic control design services on an as-needed, hourly basis; and

WHEREAS, LG2WB Engineers (dba Linscott, Law & Greenspan Engineers) [LG2WB Engineering] was selected as the most qualified firm following a competitive selection process to provide traffic control design services; NOW THEREFORE,

BE IT RESOLVED, that the Mayor or his designee, is hereby authorized and empowered to execute, for and on behalf of City, an Agreement with LG2WB Engineering, under the terms and conditions set forth in the Agreement, which is on file in the office of the City Clerk as Document No. RR-303674 for as-needed engineering services related to traffic control design plans in an amount not to exceed \$1,000,000.

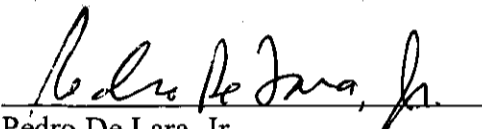
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000 from Water Fund 41500, CIP 73-083.0 Annual Allocation – Water Main Replacement is hereby authorized, solely and exclusively for the purpose of providing funds for the above Agreement and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

(R-2008-871)

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

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060 (c) (3) and 15378 (b) (5).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
04/04/2008
Or.Dept:E&CP
R-2008-871

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 13 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5-14-08
(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 2800662

DEPT. NO.: 760

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: \$1,000.00

Vendor: LG2WB Engineers

Purpose: Authorizing an as-needed agreement with LG2WB Engineers to provide traffic control design services for the Engineering & Capital Projects Department for a contract duration of five years.

Date: March 21, 2008 By: Robert Barreras

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	41500	760	391020	4115	730830				\$1,000.00
TOTAL AMOUNT										\$1,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

R. 303674

MAY 13 2008

AC 2800662