RESOLUTION NUMBER R- 303674

DATE OF FINAL PASSAGE MAY 1 4 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.

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

В	у

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  $\frac{\text{MAY } 132000}{\text{.}}$ 

ELIZABETH S. MALAND City Clerk

By AS CO Deputy City Clerk

Approved: 5.14-06

JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_(date)

JERRY SANDERS, Mayor

R 303674

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

CERTIFICATE OF UNALLOTTED BALANCE

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