

RESOLUTION NUMBER R- 303677

DATE OF FINAL PASSAGE MAY 14 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH WESTON SOLUTIONS REGARDING STORM WATER POLLUTION PREVENTION; AUTHORIZING THE EXERCISE OF OPTION YEAR TWO OF THE AGREEMENT WITH WESTON SOLUTIONS; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR FISCAL YEAR 2008.

WHEREAS, by Resolution No. R-300905 on October 5, 2005, the City entered into an Agreement with Weston Solutions for as-needed storm water monitoring services citywide for Fiscal Year 2006, which included options for the City to continue such services in future years if needed; and

WHEREAS, on May 8, 2007, the City exercised its option for Fiscal Year 2007 by entering into a First Amendment to the Agreement; and

WHEREAS, the City has a continuing need for such services in Fiscal Year 2008 and it is in the City's interest to retain the services of Weston Solutions in this period by way of a Second Amendment to the Agreement; NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, a Second Amendment to the Agreement with Weston Solutions, Inc. for as-needed services in connection with storm water monitoring, under the terms and conditions set forth in the Second Amendment, on file in the office of the City Clerk as Document Number RR- 303677.
2. That the total maximum additional compensation to Weston Solutions pursuant to said Second Amendment shall not exceed \$2,532,500.

3. That the expenditure of the maximum amount not to exceed \$2,532,500 is authorized from General Services Department, Storm Water Pollution Prevention Division (Dept 533), Fiscal Year Operating Budget, Fund No. 100, solely and exclusively to provide funds for Weston Solutions' services in Fiscal Year 2008.

4. That the above activity is not a project and is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(2) and 15306 as data collection, research, and resource evaluation that do not result in serious or major disturbance to the environmental resource.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Frederick M. Ortlieb  
Frederick M. Ortlieb  
Deputy City Attorney

FMO:mb  
04/15/08  
Aud.Cert:2800700  
Or.Dept:GenSvc  
R-2008-908

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

ELIZABETH S. MALAND, City Clerk

By Elizabeth S. Maland  
Deputy City Clerk

Approved: 5-14-08  
(date)

Jerry Sanders  
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 2800700  
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: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
<b>TOTAL AMOUNT</b>										

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: \$2,532,500.00

Vendor: Weston Solutions

Purpose: To amend the existing agreement to increase the option year two not to exceed value to \$2,532,500 for as needed professional services to assist Storm Water Pollution Prevention Division to perform storm water monitoring city wide.

Date: April 7, 2008 By: Jessica Olson 

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	100	533	2200	4151	007826				\$2,032,500.00
2	0	100	533	2150	4151	007816				500,000.00
<b>TOTAL</b>										<b>\$2,532,500.00</b>

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2800700

R. 303677

MAY 13 2008