(R-2009-241)

RESOLUTION NUMBER R- 304210

DATE OF FINAL PASSAGE OCT 2 1 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH MERKEL AND ASSOCIATES, INC. FOR AN AS-NEEDED BIOLOGICAL SERVICE CONTRACT FOR THE METROPOLITAN WASTEWATER DEPARTMENT AND TAKING RELATED ACTION.

WHEREAS, the City issued a request for proposals regarding as-needed biological services contract for the Metropolitan Wastewater Department and Merkel and Associates, Inc. was selected as the most qualified proposal; 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 Merkel and Associates, Inc. to provide as-needed biological consulting services to the Metropolitan Wastewater Department in an amount not to exceed \$2,000,000 with a contract duration of three years under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 304210.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,000,000 in total from Sewer Funds 41506, 41508 and 41509 is authorized solely and exclusively to provide funds for the above Agreement.

BE IT FURTHER RESOLVED, that this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060 (c) (3).

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.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

James W. Lancaster Deputy City Attorney

JWL:ca 8/27/08 Aud.Cert:2900165 Or.Dept:MWWD MWD-9007 R-2009-241

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego, at its meeting of \_\_\_\_\_\_OCT\_07\_2008\_\_\_\_.

ELIZABETH S. MALAND, City Clerk

By Deput City Clerk

Approved: 10.21.06

JERRY SANDERS, Mayor

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

JERRY SANDERS, Mayor

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R 304210

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

CERTIFICATE OF UNALLOTTED BALANCE ORIGINATING

2900165

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