

110
10/07

(R-2009-241)

RESOLUTION NUMBER R- 304210

DATE OF FINAL PASSAGE OCT 21 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 .

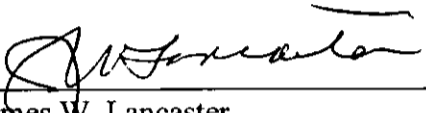
BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$2,000,000 in total from Sewer Funds 41506, 41508 and 41509 is authorized solely and exclusively to provide funds for the above Agreement.

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

(R-2009-241)

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

By 
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 
Deputy City Clerk

Approved: 10-21-08
(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 2900165
DEPT. _____
NO.: 776

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: \$2,000,000.00

Vendor: Merkel and Associates, Inc

Purpose: Authorizing the expenditure of funds for the as needed Biological Consulting Services to support MWWD.

Date: August 26, 2008 By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | | |
|-----------------|-------|-------|------|------|---------|-----------|-------------------|-------------|----------|----------------|
| ACCTG. LINE | CY PY | FUND | DEPT | ORG. | ACCOUNT | JOB ORDER | OPERATION ACCOUNT | BENF/ EQUIP | FACILITY | AMOUNT |
| 001 | 0 | 41506 | | | 9544 | | | | | \$1,999,000.00 |
| 002 | 0 | 41506 | 776 | 725 | 4119 | 762007 | | | | 1,000.00 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | | \$2,000,000.00 |

FUND OVERRIDE

AC 2900165

R- 304210

OCT 07 2008