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10/07

RESOLUTION NUMBER R- 304211

DATE OF FINAL PASSAGE OCT 21 2008

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

WHEREAS, the City of San Diego [City] issued a Request for Proposal [RFP] to retain the services of a qualified and licensed consultant firm to provide community outreach services for various projects on an as-needed, hourly fee basis;

WHEREAS, Collaborative Services submitted a bid in response to the City's RFP, and was selected as the most qualified firm following a competitive selection process to provide consultant services in construction relations, media relations and community outreach services;

WHEREAS, the terms of the Agreement between the City and Collaborative Services are expressed in the Memorandum of Agreement and attachments incorporated into the agreement [MOA]; 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 Collaborative Services for as-needed consultant services related to community outreach services for the Engineering and Capital Projects Department in an amount not to exceed \$500,000, under the terms and conditions set forth in the MOA, which is on file in the office of the City Clerk as Document

No. RR 304211

(R-2009-159)

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000 from Capital Outlay Fund 30245, CIP 21-865.0, Sewer Lateral Replacement for Balboa Park, Fund 30245 for community outreach services is hereby authorized, solely and exclusively for the purpose of providing funds for the above MOA and related costs, provided that the City 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 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 Sections 15060 (c) (3) and 15378 (b)(5).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Pedro De Lara, Jr.
Pedro De Lara, Jr.
Deputy City Attorney

PDJ:js
08/14/2008
Or.Dept:E&CP
Aud. Cert. 2900181
R-2009-159

RECEIVED
AUG 15 2008

L 304211

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 07 2008.

ELIZABETH S. MALAND
City Clerk

By Mary Zumbado
Deputy City Clerk

Approved: 10-21-08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RECORDED
BY
OCT 18 5:18
CLERK

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900181
ORIGINATING
DEPT. NO.: 543

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: Collaborative Services

Purpose: Authorizing the expenditure from CIP 218950 Sewer Lateral Replacement for Balboa Park, Fund 30245 for community outreach Services per 1544

Date: September 2, 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		30244	103	4279	218650				\$1,000.00
TOTAL AMOUNT										\$1,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

R 304211

OCT 07 2008

AC 2900181