(R-2009-529)

RESOLUTION NUMBER R- 304455
DEC 1 5 2008
DATE OF FINAL PASSAGE

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH URS CORPORATION AMERICAS FOR AS-NEEDED STORM WATER SERVICES; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR SUCH AGREEMENT.

WHEREAS, to comply with federal and state storm water regulations, the City must continue to address urban runoff pollution into the Municipal Separate Storm Sewer System via a programmatic approach; and

WHEREAS, the City requires the expertise and personnel of engineering consultants for the development and implementation of its storm water compliance program on an as-needed basis; and

WHEREAS, due to the scale of the storm water compliance program, it is most advantageous to the City to have two as-needed consulting firms assisting with the program; and

WHEREAS, URS Corporation has been selected and recommended by the Mayor as one of two consulting firms best capable of assisting the City in developing and implementing storm water compliance measures; 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, an agreement with URS Corporation Americas, for as-needed storm water engineering and consulting services, under the terms and conditions set forth in the Agreement for Professional Services, on file in the office of the City Clerk as Document No. RR
 304455
- 2. That subject to the issuance of Task Orders under terms of the Agreement, the expenditure of an amount not to exceed \$12,500,000 from Fund No. 100, Department #533, and

Storm Drain Fund No. 10508, and Fund No. 630221, CIP 12-159.0, Watershed Capital Projects Annual Allocation, or from other funds and CIP projects identified by the City Comptroller, is authorized, solely and exclusively to provide funds for the Agreement, provided further that the City Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure for each Task Order are, or will be, on deposit in the City Treasury.

- 3. That the expenditure of the minimum consideration of \$1,000 under the Agreement is hereby approved.
- 4. That the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(3) and 15378(b)(4).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Frederick M. Ortlieh Deputy City Attorney

FMO:mb 11/03/08

Aud.Cert:2900350 Or.Dept:StormWater

R-2009-529

	olution was passed by the Council of the City of Diego
at its meeting of DEC 01 2008	ELIZABETH S. MALAND, City Clerk
	By Agua Richards
	Deputy City Clerk
Approved: 12-15-06	
(date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor
	-PAGE 2 OF 2- 204455

The City of San Diego
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AC DEPT. NO.: 2900350 533

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