

RESOLUTION NUMBER R- 304456
DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. 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, Tetra Tech 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 Tetra Tech, Inc., 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- 304456.

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. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
11/03/08
Aud.Cert:2900351
Or.Dept:StormWater
R-2009-530

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of DEC 01 2008.

ELIZABETH S. MALAND, City Clerk

By Sara Richards
Deputy City Clerk

Approved: 12-15-08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2900351
 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
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: \$12,500,000.00

Vendor: Tetra Tech, Inc.

Purpose: Approve and execute an agreement with Tetra Tech, Inc. for as-needed storm water engineering and consulting services for an amount not to exceed \$12,500,00.00 ove five years with a minimum aggregate value of \$1,000.

Date: October 28, 2008 By: Jessica Olson *Jessica Olson*

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	100	533	4100	4151	007858				\$1,000.00
TOTAL										\$1,000.00

R-304456

DEC 02 2008