

RESOLUTION NUMBER R- 304468

DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION AUTHORIZING AWARD AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE EXPENDITURE OF FUNDS; AND TAKING RELATED ACTIONS.

WHEREAS; The City of San Diego [City] on December 9, 2002 adopted the Long – Range Water Resources Plan [LRWRP] by Resolution R-2003-657 in which the LRWRP evaluated water supply alternatives for meeting the City’s current and future water needs; and

WHEREAS; On April 30, 2008, URS Corporation was selected as the most qualified firm to investigate groundwater basins and design and install pilot production wells for the Groundwater Pilot Production Wells Project [Project]; NOW, THEREFORE:

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

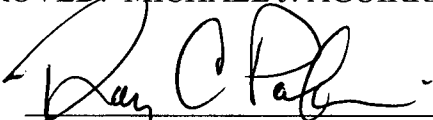
1. That the Mayor or his designee is hereby authorized and empowered to award and execute, for and on behalf of the City, a Professional Services Agreement with URS Corporation, which is on file in the office of the City Clerk as Document No. RR 304468 [Agreement], in an amount not to exceed \$1,400,000.00 for the purpose of providing geotechnical services to the Water Department for the Project; and

2. That the expenditure of an amount not to exceed \$1,400,000.00 from Water Fund 41500, CIP 759320, Groundwater Asset Development Program, for Project related costs is authorized, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

4. That this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to the State CEQA Guidelines, Section 15061(b)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

RCP:js  
10/24/2008  
Or.Dept: Water  
Aud. Cert. 2900318  
R-2009-522

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 2 2008.

ELIZABETH S. MALAND.  
City Clerk


By   
Deputy City Clerk

Approved: 12-15-08  
(date)

  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor

 304468

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

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2900318  
ORIGINATING DEPT. NO.: 760

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: URS Corporation

Purpose: Authorizing the expenditure of funds for the purpose of executing the As-Needed Agreement for Professional Geotechnical Services - Ground Water Pilot Production Wells, CIP 759320.

Date: October 20, 2008 By: Van Nguyen

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	41500	760	391020	4118	189442				\$1,000.00
TOTAL AMOUNT										\$1,000.00

FUND OVERRIDE

*R* 304468

DEC 02 2008