(R-2009-522)

RESOLUTION NUMBER R- 304468

DATE OF FINAL PASSAGE DEC 1 5 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 <u>NFC</u> 2 2008. ELIZABETH S. MALAND City Clerk Deputy City Clerk

Vetoed: ____

(date)

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JERRY SAMDERS, Mayor

JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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