

RESOLUTION NUMBER R- 304713
DATE OF FINAL PASSAGE MAR 20 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH METCALF AND EDDY FOR ENGINEERING AND CONSULTANT SERVICES FOR THE DESIGN OF THE METROPOLITAN BIOSOLIDS CENTER ADDITIONAL BIOSOLIDS STORAGE SILOS 9 & 10; AND AUTHORIZING THE EXPENDITURE OF \$883,233.00 FOR SUCH SERVICES.

WHEREAS, the City of San Diego advertised for Professional Consultant Services for Design and Construction Assistance Services for the Metropolitan Biosolids Center's additional biosolids storage silos. Three firms responded to the advertisement. Interviews were conducted on April 22, 2008 in conformance with Council Policy 300-7 and Administrative Regulation 25.6. The engineering firm of Metcalf and Eddy was found by the selection committee to be the most qualified to provide such services; NOW, THEREFORE,

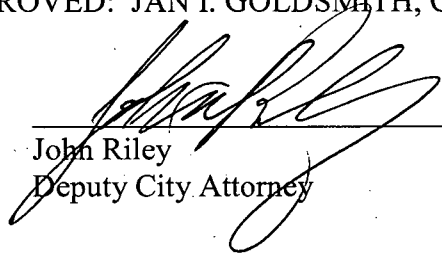
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Metcalf and Eddy for engineering and consultant services for the design of the Metropolitan Biosolids Center additional biosolids storage silos 9 & 10, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 304713.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$883,233 from CIP 45-984.0, MBC Additional Biosolids Storage Silos Nos. 9 & 10, Sewer Fund 41509, is authorized, solely and exclusively to provide funds for the agreement with Metcalf and Eddy for engineering and consultant services for the design of the Metropolitan Biosolids Center additional biosolids storage silos 9 & 10.

BE IT FURTHER RESOLVED that the City Comptroller is authorized upon the advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that the above activity is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3) because the activity is Categorically Exempt as an existing facility pursuant to State CEQA Guidelines Section 15301.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
John Riley
Deputy City Attorney

JR:ca
2/13/2009
Aud. Cert: 2900577
Or.Dept: E&CP
R-2009-879

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2009

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-20-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2900577
DEPT. _____
NO. 779

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: \$883,233.00

Vendor: Metcalf and Eddy

Purpose: Authorizing an expenditure of funds for Engineering Consultant Services for the design of the Metropolitan Biosolids Center (MBC) Additional Biosolids Storage Silos 9 & 10.

Date: February 11, 2009

By: Robert Barreras
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41509	779		4118	141142				\$883,233.00
TOTAL AMOUNT										\$883,233.00

AC-361 (REV 2-92)

FUND OVERRIDE

R 304713

MAR 10 2009

AC 2900577