

RESOLUTION NUMBER R- 304820
DATE OF FINAL PASSAGE MAY 04 2009

A RESOLUTION AUTHORIZING CONSULTANT AGREEMENT AWARD AND EXECUTION; EXPENDITURE OF FUNDS FOR CONTRACT PURPOSES; AND TAKING RELATED ACTIONS.

WHEREAS, The City of San Diego [City] requires the as-needed civil engineering consulting services of a professional engineering firm to provide immediate response to water system emergencies and mitigate damages for the Water Department; NOW, THEREFORE;

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

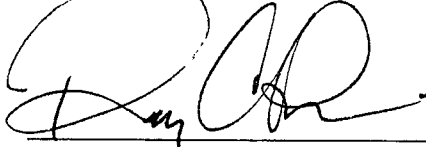
1. That the Mayor or his designee is hereby authorized to execute, for and on behalf of said City, a two year Consulting Agreement with CH2M Hill, which is on file in the office of the City Clerk as Document No. RR 304820 [Agreement] for engineering consultant services for the Water Department in an amount not to exceed \$250,000.00, for the purpose of funding the Agreement over three fiscal years, consisting of: \$62,500.00 in FY2009; \$125,000.00 in FY2010; and \$62,500.00 in FY2011; and

2. That the expenditure of an amount not to exceed \$250,000.00 from Water Fund 41500, is hereby authorized, solely and exclusively for the purpose of providing funds for the above Agreement and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer; and

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

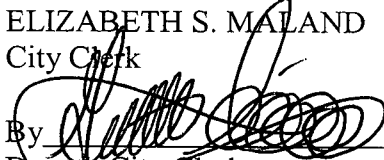
4. That this activity exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15262.

APPROVED: JANL GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:js
01/22/2009
Or. Dept: Water
R-2009-796

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 21 2009.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 5-4-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor