(R-2009-953 REV.)

RESOLUTION NUMBER R- 304905

DATE OF FINAL PASSAGE MAY 2 8 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING A CONSULTANT AGREEMENT WITH RBF CONSULTING FOR DESIGN OF GUARDRAILS CITYWIDE

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

- 1. That the Mayor is authorized to execute an engineering services agreement with RBF Consulting, for professional engineering services for the Design of Guardrails Citywide under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 30490, Sogether with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.
- 2. That the expenditure of an amount not to exceed \$249,725 from Transnet CIP 68-006.0, Fund 30300, is authorized for the purpose of providing funds for the above referenced Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures 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 funds, if any, to the appropriate reserves.
- 4. That all 12 designs shall be added to Exhibit C and must be completed within one year.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Mark Mercer

Deputy City Attorney

MM:RK:js 03/12/09 05/20/09 Revised Or.Dept:E&CP R-2009-953

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 1 9 2009.

By WHATELE

Approved: 5.28-09

Vetoed:

(date)

JERRY SANDERS, Mayor

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