

MEET

101
6/23

RESOLUTION NUMBER R- 305002

DATE OF FINAL PASSAGE JUN 29 2009

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT WITH WESTON SOLUTIONS, INC. FOR STORM WATER MONITORING AND POLLUTION PREVENTION; AUTHORIZING THE EXERCISE OF THE OPTION FOR YEAR THREE OF THE AGREEMENT; AND AUTHORIZING THE FUTURE EXPENDITURE OF FUNDS.

WHEREAS, in 2005, the Council authorized an agreement with Weston Solutions, Inc. for as-needed professional services related to storm water monitoring and pollution prevention by Resolution No. R-300905, and

WHEREAS, the agreement provided the City with options for four one-year extensions; and

WHEREAS, in 2007, the Council authorized the exercise of the first year option in the agreement by Resolution No. R-302600; and in 2008, Council authorized the exercise of the second year option by Resolution No. R-303677; and

WHEREAS, the City continues to need such services and it is in the City's best interest to exercise the third year option in the agreement for Fiscal Year 2010; and

WHEREAS, the activity is not a project and therefore is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines sections 15060(c)(2) and 15306 as data collection, research, and resource evaluation that do not result in serious or major disturbance to the environmental resource; NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, a third amendment to the agreement with Weston Solutions, Inc. for as-needed professional consulting services regarding storm water monitoring citywide, under the terms and conditions set forth in the Third Amendment to Agreement in Exercise of Option, on file with the City Clerk as Document No. RR- 305002.

2. That the total maximum additional compensation to Weston Solutions pursuant to the Third Amendment shall not exceed \$2,532,500.

3. That the expenditure of the maximum amount not to exceed \$2,532,500 is authorized from Fund No. 100, Storm Water Department Operating Budget, Pollution Prevention Division, Department 533, solely and exclusively to provide funds for the above services, contingent on City Council approval of funding for this purpose in the Fiscal Year 2010 Annual Appropriation Ordinance and provided the City Comptroller furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
04/21/09
05/01/09 Corrected
Or.Dept:StormWater
R-2009-1069

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego,
at its meeting of JUN 23 2009.

ELIZABETH S. MALAND, City Clerk

By *Jana Richardson*
Deputy City Clerk

Approved: 6-29-09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor