

(R-2009-1045) 102
MEET 6/23

RESOLUTION NUMBER R- 305003

DATE OF FINAL PASSAGE JUN 29 2009

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PBS&J INC. FOR AS-NEEDED CIVIL ENGINEERING SERVICES.

WHEREAS, the Water Department of the City of San Diego is in need of Civil Engineering Services firm to provide long-range planning and on-call engineering support services to augment City staff with the expertise to perform civil engineering services for small projects as they are identified; and

WHEREAS, the Water Department interviewed several firms and Post, Buckley, Schuh & Jernigan, Inc. [PBS&J Inc.] was selected as the most qualified firm following a competitive selection and procurement process in accordance with City Administrative Regulation No. 25.60, Selection of Consultants for Work Requiring Licensed Architect and Engineering Skills; NOW THEREFORE,

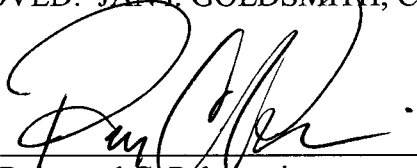
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee is hereby authorized to execute an Agreement with PBS&J Inc. to provide for As-Needed Civil Engineering Services to the Water Department, Long-Range Planning and Water Resources Division, in an amount not to exceed \$250,000.
2. That the expenditure of an amount not to exceed \$250,000 from Water Fund 41500 is authorized for the purpose of executing this Agreement, provided that the City Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

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

4. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(2).

APPROVED: JANI GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:sc
04/24/09
Aud.Cert.:
Or.Dept:Water
R-2009-1045

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.29.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor