(R-2009-1211)

RESOLUTION NUMBER R- 305200

DATE OF FINAL PASSAGE SEP 1 1 2009

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH AECOM USA FOR DESIGN SERVICES REGARDING THE MT ABERNATHY GREEN STREET STORM WATER INFILTRATION PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE AGREEMENT.

WHEREAS, the City is required under its storm water permit to improve water quality in its watershed, and toward that goal, the City has designed the Mt. Abernathy Drive Green Street Storm Water Infiltration Project; and

WHEREAS, the firm of AECOM USA, Inc. was competitively selected to provide design services for the project under Bid No. H084294; and

WHEREAS, such services are statutorily exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15262 because they are planning or feasibility studies for future action; 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 AECOM USA, Inc. for design services in connection with the Mt. Abernathy Green Street Infiltration Project, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR-

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$239,930 from Fund No. 38350, Water Quality Grant Funds, CIP 32-050.1, Mt. Abernathy Drive

Green Street Infiltration Project (Job Order 320501), is authorized, solely and exclusively to provide funds for the above agreement

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 06/09/09

Aud.Cert:2900852 Or.Dept:Eng&CP R-2009-1211

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of SEP 0 1 2009.

Deputy City Clerk

Approved: <u>G-11-69</u>

JERRY SANDERS, Mayor

H S. MAZAND, City Clerk

Vetoed:

JERRY SANDERS, Mayor