

(102)

RESOLUTION NUMBER R- 305201

DATE OF FINAL PASSAGE SEP 11 2009

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH LEE & RO, INC. TO PROVIDE ELECTRICAL/CONTROL SYSTEM ENGINEERING SERVICES FOR THE ENGINEERING AND CAPITAL PROJECTS DEPARTMENT AND TO EXPEND FUNDING.

WHEREAS, the City of San Diego [City] is in need of electrical/control system engineering services on an as-needed basis; and

WHEREAS, the City issued a Request for Proposal for as-needed electrical/control system engineering services and after interviews Lee & Ro, Inc. was selected as the best qualified to provide such services to the City; and

WHEREAS, this activity is not subject to the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Section 15060(c)(3), because it is not a project as defined by Section 15378; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Lee & Ro, Inc., to provide Professional Electrical/Control System Engineering Services for the Engineering and Capital Projects Department in a total amount not to exceed \$1,000,000 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 305201 and

BE IT FURTHER RESOLVED, that the Chief Financial Officer will issue a task order(s) with a minimum aggregate value to exceed \$1,000 from CIP 41-931.6, Fund 41509, Sewer for the purpose of funding the minimum guaranteed amount for this agreement; and

BE IT FURTHER RESOLVED, that prior to the award of each task order under the Agreement, the Chief Financial Officer must first provide one or more certificates demonstrating that the necessary funds are, or will be, on deposit in the City treasury.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Mark M. Mercer
Mark M. Mercer
Deputy City Attorney

MMM:ca
08/06/09
Aud. Cert.: #2900916
Or. Dept: E & C
R-2010-91
MMS #9628

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 01 2009.

ELIZABETH S. MALAND
City Clerk
By [Signature]
Deputy City Clerk

Approved: 9.11.09
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor