

RESOLUTION NUMBER R- 305226

DATE OF FINAL PASSAGE SEP 23 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE OPTION TO RENEW THE CONTRACT WITH D-MAX ENGINEERING IN CONNECTION WITH STORM WATER INSPECTIONS AND AUTHORIZING THE EXPENDITURE FOR SUCH OPTION.

WHEREAS, on April 8, 2008, by Resolution Number R-303549, the Council authorized an agreement with D-Max Engineering to perform as-needed industrial/commercial, watershed, and Best Management Practices storm water inspections for the City which are required by San Diego Regional Water Quality Control Board Order No. R9-2007-0001, and said agreement included options to annually renew the agreement, on Council approval; and

WHEREAS, the City continues to require the services of D-Max and wishes to exercise the option to renew the agreement for an additional year; and

WHEREAS, on July 22, 2009, the Natural Resources & Culture Committee approved the renewal option of D-Max's agreement; and

WHEREAS, this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3) because it will have no significant effect on the environment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute the option to extend the term of D-Max Engineering, Inc. from September 1, 2009 through August 31, 2010, to perform storm water inspections for the industrial/commercial and structural Best Management Practices inspection program required of the City under its 2007 Municipal Permit issued by the San Diego Regional Water Quality Control Board, under the terms and conditions set forth in the agreement heretofore approved by

Resolution No. R-303549 and the City's letter of understanding to D-Max dated June 30, 2009, on file with the City Clerk as Document No. RR- 305226

BE IT FURTHER RESOLVED, that the Chief Financial Officer as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$1,356,000 from General Fund No. 100000, Storm Water Department, Storm Water Pollution Prevention Division (200301), solely and exclusively to provide funds for the above renewal option of the agreement with D-Max Engineering, provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

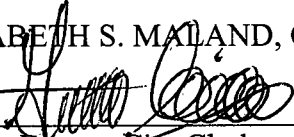
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
08/18/09
Or.Dept:StormWater
R-2010-86

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of SEP 08 2009.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 9-23-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor