(R-2010-77 Rev.) /0/20

RESOLUTION NUMBER R-305339

DATE OF FINAL PASSAGE OCT 27 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH HARRIS & ASSOCIATES FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES; AND AUTHORIZING RELATED EXPENDITURES.

WHEREAS, the Engineering & Capital Projects Department is in need of professional construction management services on an as-needed basis; and

WHEREAS, Harris & Associates was selected to provide these services as the best qualified of seven firms responding to the City's Request for Proposals; 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 Harris & Associates for as-needed professional construction management services to the Engineering & Capital Projects Department under the terms and conditions set forth in the agreement on file with the City Clerk as Document No. RR-305339, except that the initial term shall not exceed three years or \$2,500,000 and the remaining two years and \$4,500,000 is subject to future City Council approval.

BE IT FURTHER RESOLVED, that prior to the award of each task order under the Agreement, the City Comptroller 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 expenditure of an amount not to exceed \$1,000 from Water Fund No. 41500, CIP 73-083.0, Annual Allocation – Water Main Replacements

(Super Group 3011 – Water Group 807), is authorized, solely and exclusively to provide funds for the minimum guaranteed task order under the above Agreement.

APPROVED: JAN J. GOLDSMITH, City Attorney	
By Thomas C. Zeleny Deputy City Attorney	
TCZ:mb 07/27/09 10/21/09 Revised Aud.Cert:2900709 Or.Dept:Eng&CP R-2010-77	
I hereby certify that the foregoing Resolution was pa at its meeting ofOCT 2 0 2009	ssed by the Council of the City of Diego,
	ELIZABETH S. MALAND, City Clerk
	By Deputy City Clerk Deputy City Clerk
Approved: 10.27.09 (date)	JERRY SANDERS, Mayor
Vatord	

(date)

JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

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