

(R-2010-77 Rev.) 101
MEET 10/20

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,

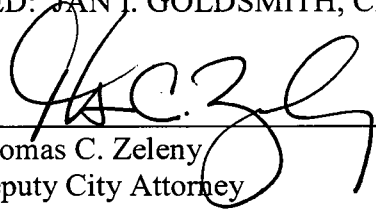
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with Harris & Associates for as-needed professional construction management services to the Engineering & Capital Projects Department under the 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 I. 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 passed by the Council of the City of Diego, at its meeting of OCT 20 2009.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 10.27.09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900709
ORIGINATING DEPT. NO. 760

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,000.00

Vendor: Harris and Associates

Purpose: Authorizing an expenditure of funds for As-Needed Agreement for Professional Construction Management Services for Engineering & Capital Projects Department for a contract duration of five years

Date: April 1, 2009

By: *Yesha Bezumala*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41500	760	391050	4159	188166				\$1,000.00
TOTAL AMOUNT										\$1,000.00

FUND OVERRIDE

AC-361 (REV 2-92)

AC 2900709

OCT 20 2009

P-305339