(R-2010-301)

RESOLUTION NUMBER R- 305482

DATE OF FINAL PASSAGE DEC 17 2009

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH STANTEC CONSULTING FOR KELLOGG PARK GREEN LOT INFILTRATION PROJECT.

WHEREAS, on November 25, 2008, the City of San Diego executed a Consultant Contract with Stantec Consulting Inc., for professional design and construction support services; and

WHEREAS, the City now desires to enter into a First Amendment to the Agreement with Stantec Consulting Inc., for additional professional services for the Kellog Green Lot Infiltration Project [Project]; and

WHEREAS, this proposed Contract Amendment No. 1 in the amount of \$24,520 will bring the total contract compensation for the Consultant's design and construction support services to \$270,106. Additional services will provide modifications to the current set of plans that are necessary as a result of the La Jolla Shores Lifeguard Station Improvements moving forward and to coordinate design elements between the two projects; and

WHEREAS, the Project is a permanent best management practices [BMP] project for improvement of water quality. This particular parking lot discharges into the La Jolla Marine Conservation Area, which is considered an Area of Special Biological Significance by the California State Water Resources Control Board. The Project proposes to resurface the northern and southern ends of the lot with pervious pavers and implement a bio-swale along the east side

and filter beds along the west side. These BMP's will retain sediment and minimize pollutants from entering the storm drain system;

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee, is authorized to execute a Contract Amendment No. 1 to the Agreement with Stantec Consulting Inc., on file in the Office of the City Clerk as Document No. RR- 305482, for additional design services of the Kellogg Park Green Lot Infiltration Project, in an amount not to exceed \$24,520, for a total contract amount of \$270,106.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend an amount not to exceed \$24,520 from Fund No. 400265, Contributions from General Fund, CIP A-CC.00001 (Legacy CIP 12-159.0), Watershed CIP, Kellogg Park Green Lot Infiltration (B-00603, Legacy Job Order 121593), for the purpose of executing the Amendment to the Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan Kohut

Deputy City Attorney

RK:sc 10/22/09

CC:N/A

Or.Dept:E&CP

R-2010-301

I hereby certify that the foregoing Resolution was processing in this meeting of 1950 8 2009	bassed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk
	By Oly Clerk Deputy City Clerk
Approved: 12.17.09 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor