

107

RESOLUTION NUMBER R- 305513

DATE OF FINAL PASSAGE JAN 11 2010

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING AN AS-NEEDED CONSULTING AGREEMENT WITH MWH AMERICAS, INC. FOR MISSION BAY LANDFILL REGULATORY COMPLIANCE REPORTING.

WHEREAS, state law requires the City to periodically sample, analyze, and report on groundwater conditions at the Mission Bay Landfill, which requires the technical services of an environmental consultant; and

WHEREAS, the City conducted a competitive process to procure these consulting services in accordance with Administrative Regulation 25.60 and Council Policy 300-7, and MWH Americas, Inc., was chosen, subject to Council approval; and

WHEREAS, on December 9, 2009, the Natural Resources & Culture Committee heard this item and recommended forwarding it to the full City Council for approval; 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 MWH Americas, Inc., for as-needed consulting services in connection with Mission Bay Landfill regulatory compliance reporting, under the terms and conditions set forth in the Agreement Between the City of San Diego and MWH Americas, Inc. for As-Needed Consultant Services for Mission Bay Regulatory Compliance Reporting, on file with the City Clerk as Document No.

RR- 305513

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$240,000 from Fund No. 700039 Refuse

Disposal Enterprise, General Ledger Account 512059, Business Area 2115, Cost Center 2115121212, solely and exclusively to provide funds for the above agreement.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Grace C. Lowenberg
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
12/16/09
C.Cert:3000002798
Or.Dept:ESD
R-2010-430

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JAN 5 2010.

ELIZABETH S. MALAND, City Clerk

By [Signature]
Deputy City Clerk

Approved: 1.11.10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000002798
 DEPT. NO. 2115

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: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: _____ \$240,000.00

Vendor: MWH Americas, Inc.

Purpose: Execute an as-needed consultant agreement for landfill regulatory compliance reporting.

Date: November 3, 2009

By: Debra Oestreich
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	700039				512059	2115	2115121212		\$240,000.00
TOTAL AMOUNT									\$240,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000002798

305513

JAN 05 2010