(R-2010-401) /0.6

RESOLUTION NUMBER R- 305565

DATE OF FINAL PASSAGE FEB 0 4 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN CITY OF SAN DIEGO AND LSA ASSOCIATES, INC. FOR ADDITIONAL AS-NEEDED ENVIRONMENTAL SERVICES.

WHEREAS, on July 31, 2007, the City of San Diego, under Mayoral authority (CM-1544), awarded a contract to LSA Associates, Inc. [Consultant] in an amount not to exceed \$250,000 to provide consultant environmental services for capital improvements projects [Agreement], which is on file in the Office of the City Clerk as Document C-14280; and

WHEREAS, the City now desires to execute a First Amendment to the Agreement to increase the Agreement by \$750,000 to authorize additional tasks for additional as-needed environmental services, including planning, design and construction support services for the execution of its capital improvements projects managed by the Engineering and Capital Projects Department on an ongoing basis; 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 First Amendment to the Agreement with Consultant for the purpose of increasing the amount of the Agreement by an additional \$750,000 for a total amount not to exceed \$1,000,000 for additional consultant environmental services, including planning, design, and construction support services for capital improvement projects managed by the Engineering and Capital Projects Department, under the terms and conditions set forth in the First Amendment to the Agreement on file in the Office of the City Clerk as Document No.

BE IT FURTHER RESOLVED, that the City Comptroller, upon advice from the administrative department is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Pedro DeLara, Jr.
Deputy City Attorney

PDJ:amt 01/11/2010 Or.Dept:E&CP R-2010-401

I hereby certify that the foreg	oing Resolution	was passed by the	he Council of the	City of San
Diego, at this meeting of	JAN 2 6 ZUIU	<u>•</u>		

ELIZABETH S. MALAND City Clerk

By Maki Manage Deputy City Clerk

Approved: 2 · 4 · 6

JERRY SANDERS, Mayor

Vetoed: _____

JERRY SANDERS, Mayor