

331

RESOLUTION NUMBER R- 305742

DATE OF FINAL PASSAGE APR 13 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EXECUTION OF AN AGREEMENT WITH GEOSYNTEC CONSULTANTS FOR AS-NEEDED LANDFILL VOC MIGRATION MITIGATION CONSULTING SERVICES.

WHEREAS, the City of San Diego advertised for as-needed consultant services to assist the City in improving its landfill gas control system to more effectively control the migration of volatile organic compounds (VOC) from the City's landfills and to maintain compliance with state regulations; and

WHEREAS, Geosyntec Consultants was selected to perform these services, subject to Council approval; and

WHEREAS, on February 24, 2010, the Natural Resources & Culture Committee considered this matter and recommended it be forwarded to Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

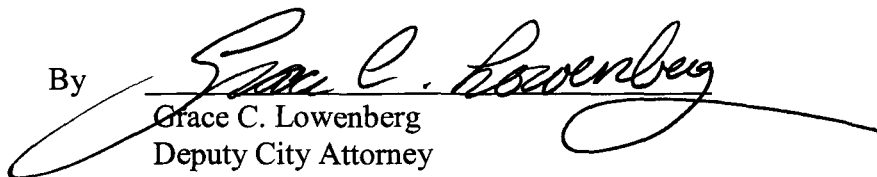
1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an as-needed consulting agreement with Geosyntec Consultants, to provide volatile organic compound migration mitigation services at various landfill sites, under the terms and conditions set forth in the Agreement for As-Needed Consultant Services for As-Needed Landfill VOC Migration Mitigation, on file with the City Clerk as Document No. RR- 305742.

2. That the Chief Financial Officer is authorized to de-appropriate \$600,000 from Refuse Disposal Fund No. 700040, CIP S-01075 (Legacy CIP 37-056.9), West Miramar Landfill Liner Module E, and to de-appropriate \$250,000 from Refuse Disposal Fund No. 700040, CIP A-KC.00001, Annual Allocation – Ground Water.

3. That the Chief Financial Officer is authorized to transfer \$850,000 from the Refuse Disposal Fund CIP No. 700040 to the Refuse Disposal Enterprise Fund No. 700039 for the purpose of funding the above consulting agreement.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$850,000 from Refuse Disposal Enterprise Fund No. 700039 solely and exclusively for the purpose of funding the above consulting agreement, contingent on the City Comptroller first furnishing one or more certificates demonstrating that the funds necessary for the expenditures are, or will be, on deposit in the City Treasury.

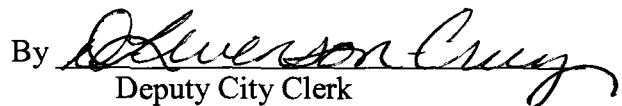
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
03/10/10
C.Cert:3000003129
Or.Dept:ESD
R-2010-475

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 6 2010.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 4.13.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000003129
 DEPT. 2115
 NO. 2115

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: \$850,000.00 700040

Purpose: To authorize deappropriation from CIP projects within fund 70040, and transfer of funds from fund 700040 to 700039 not to exceed \$850,000, of which \$1,000 is for the purpose of funding minimum contract amount of As-Needed Consultant Agreement for Landfill VOC Migration Mitigation

Date: March 8, 2010 By: James Long 
 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	700040	S01075		OTHR-00000000-SH	512117	2115		S01075.08	\$1,000.00
002	700040	S01075		OTHR-00000000-SH	512117	2115		S01075.08	\$599,000.00
003	700040	AKC00001		OTHR-00000000-PR	512117	2115		A-KC.00001	\$250,000.00
TOTAL AMOUNT									\$850,000.00

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: _____

Vendor: _____

Purpose: _____

Date: _____ By: James Long 
 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									

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000003129

R 305742

APR 06 2010