

RESOLUTION NUMBER R- 306003

DATE OF FINAL PASSAGE JUL 22 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AS-NEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH MERKEL AND ASSOCIATES.

WHEREAS, the City of San Diego utilizes As-Needed Environmental Planning Consultant Services to perform various planning, design, and construction support services for the execution of its Capital Improvements Program projects on an on-going basis, as well as for the operations/maintenance; and

WHEREAS, the City advertised the Contract and issued the Request for Proposals on August 6, 2009, fourteen firms responded and Merkel & Associates Inc. was ultimately ranked the highest; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Merkel & Associates, Inc. for as-needed professional environmental planning services for the Engineering and Capital Projects Department [Project] in an amount not to exceed \$1,000,000 under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No.

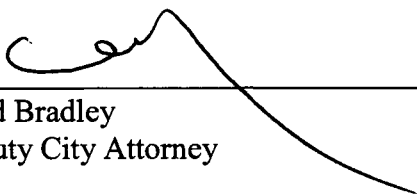
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2. That the Chief Financial Officer is hereby authorized to expend an amount not to exceed \$1,000,000 over three years for the purpose of funding the As-Needed Environmental

Planning Services agreement with Merkel & Associates Inc. contingent upon the City Comptroller first certifying funds are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to expend \$1,000 from WBS S-00928, La Jolla Mesa Drive Sidewalk, Fund 400156, TransNet Fund, is authorized for the purpose of executing this agreement and funding the minimum contract amount.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Todd Bradley
Deputy City Attorney

TB:cfq
07/01/10
Or.Dept:E&CP/ITS
R-2010-933
mms#12408

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 19 2010.

ELIZABETH S. MALAND
City Clerk

By 

Deputy City Clerk

Approved: 7-22-10

(date)



JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor

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The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000003383
 DEPT. NO.: 2112

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: _____

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									

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: Merkel & Associates, Inc.

Purpose: To authorize expenditure for As Needed Planning services agreement for LA JOLLA MESA DRIVE SIDEWALK legacy CIP 527800

Date: June 22, 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	400156	S00928		OTHR-00000000-TR	512034	2113		S-00928.02.06	\$1,000.00
TOTAL AMOUNT									\$1,000.00

CC-361 (REV 7-09)

FUND OVERRIDE
 CC 3000003383

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