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7/19

RESOLUTION NUMBER R- 306004
DATE OF FINAL PASSAGE JUL 22 2010

A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
AECOM USA, INC. FOR AN AS-NEEDED DESIGN
CONSULTANT CONTRACT TO PROVIDE DESIGN
SERVICES FOR CITYWIDE SECURITY UPGRADES.

WHEREAS, following the events of September 11, 2001 in New York City, the Environmental Protection Agency made grant funding available to Water Departments nationwide to conduct Vulnerability Assessment studies of the facilities; and

WHEREAS, AECOM USA, Inc.'s continuous support is necessary to implement these important improvements to the City's infrastructure by minimizing the number of staff with knowledge of confidential security information and their familiarity with the existing security system; and

WHEREAS, in 2008 the Business Process Reengineering shifted responsibility for this effort to the Engineering and Capital Projects Department, Staff anticipates Police, Fire, Public Utilities and other Departments will need this consultant support in the coming years as well,
NOW THEREFORE;

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with AECOM USA, INC. to provide as needed design consultant services to the City of San Diego for a period of five years in a total amount not to exceed \$500,000 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. 306004; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer will issue a task order(s) with a value not to exceed \$1,000 from CIP S-00050, Water Fund 700011 for the purpose of funding the minimum guaranteed amount for this agreement; and

BE IT FURTHER RESOLVED, that prior to the award of each task order under the Agreement, the Chief Financial Officer must first provide one or more certificates demonstrating that the necessary funds are, or will be, on deposit in the City treasury; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Mark M. Mercer
Mark M. Mercer
Deputy City Attorney

MMM:ca
06/29/10
Or. Dept: ECP/Arch Eng. & Parks
R-2010-773

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 [Signature]
Deputy City Clerk

Approved: 7-22-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor