

RESOLUTION NUMBER R- 306044

DATE OF FINAL PASSAGE AUG 03 2010

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR AS-NEEDED ENVIRONMENTAL SERVICES AND RELATED ACTIONS.

WHEREAS, pursuant to Resolution R-303082, Helix Environmental Planning, Inc. [Helix] currently has an agreement to provide As-Needed Environmental Services for a maximum compensation amount of \$500,000.00 and maximum contract term of 36 months;

WHEREAS, the services provided by Helix enable the City's Public Utilities Department [Department] to implement its sewer inspection, cleaning and maintenance program to comply with the terms of the consent decree with the United States Environmental Protection Agency, implement the City's own water system construction and maintenance program, and satisfy the reporting requirements of local, state, and federal resource and permitting agencies;

WHEREAS, the Helix agreement will expire on November 17, 2010 and the Department recommends extending the agreement with Helix for two additional years for an increase in compensation of \$250,000.00 in order to continue implementation of the City's various inspection, maintenance, construction, and reporting programs;

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 amendment to the agreement with Helix, for an amount not to exceed \$250,000.00, under the terms and conditions set forth in the document on file in the office of the City Clerk as Document No. RR- 306044 together with any reasonably necessary modifications or amendments thereto

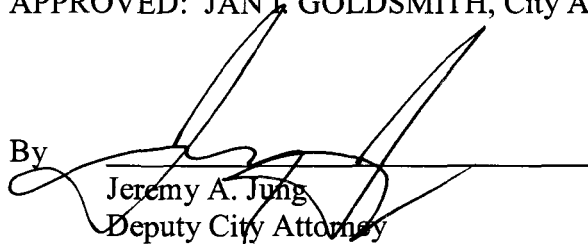
which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby authorized to appropriate and expend an amount not to exceed \$250,000.00 from Water Fund 700011 and Sewer Fund 70000 and 700001, for the purpose of providing funds for the above referenced contract amendment, contingent upon the approval of the Fiscal Year 2011 Appropriation Ordinance and upon the City Comptroller first furnishing a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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

APPROVED: JAN L. GOLDSMITH, City Attorney

By


Jeremy A. Jung
Deputy City Attorney

JAJ:ca
07/13/2010
Or.Dept: Public Utilities-Wastewater
R-2011-69
Prolaw 2010-00190

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 27 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.3.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor