(R-2011-246)

RESOLUTION NUMBER R- 306236

DATE OF FINAL PASSAGE OCT 2 6 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AS-NEEDED AGREEMENT WITH GEOCON INCORPORATED TO PROVIDE PROFESSIONAL GEOTECHNICAL DESIGN SERVICES.

WHEREAS, the City utilizes as-needed consultant contracts to provide professional services within various engineering disciplines necessary to support the timely execution of CIP projects; and

WHEREAS, the City desires to enter into an as-needed consultant contract to provide geotechnical engineering services with Geocon Incorporated; 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 agreement with Geocon Inc. to provide professional geotechnical design services, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR-306236

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$500,000 over three years, solely and exclusively to provide funds for the above agreement contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for this expenditure are or will be on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from WBS S-10042, Fitting Facility Expansion, Fund No. 400676, Equipment Division CIP Fund, for the purpose of executing this agreement and meeting minimum contract requirements. 4. That the City Comptroller, upon advice from the administering department, is

authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut Deputy City Attorney

RK:cfq 09/28/2010 Or.Dept:E&CP/PITS R-2011-246 2010-02600

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 0CT 192010.

ELIZA City Βv Deputy Cit lerk

Approved: 10. (date)

JERRY SANDERS, Mayor

Vetoed: ____

(date)

JERRY SANDERS, Mayor

OWNERSHIP INFORMATION

SUBJECT - As-Needed Agreement for Professional Geotechnical Design Services with Geocon Inc.

| Subject | Name of Firm | Ownership Information |
|---------------------------|--------------|------------------------------|
| As-Needed Agreement for | Geocon Inc. | John Juhrend |
| Professional Geotechnical | | Rick Day |
| Design Services with | | James Brake |
| Geocon Inc. | | Shane Rodacker |
| | | Neal Berliner |
| | | Bill Lydon |
| | | John Hoobs |
| | | Dave Evans |
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| | | Rodney Mikesell |
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