

RESOLUTION NUMBER R- 306396
DATE OF FINAL PASSAGE JAN 25 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
TO AUTHORIZE AN AGREEMENT WITH MACTEC ENGINEERING
AND CONSULTING, INCORPORATED FOR AS-NEEDED STORM
WATER ENVIRONMENTAL MONITORING SERVICES AND TO
EXPEND FUNDING.

WHEREAS, the City of San Diego has a need for professional storm water
environmental monitoring and consulting services on an as-needed basis to support its efforts
regarding the development and implementation of rules and regulations that affect urban runoff
and storm water discharges into and from the City's storm drain system; and

WHEREAS, in May 2010, the Storm Water Department issued a Request for Proposals
(RFP) for storm water engineering and consulting services with guidance from the Purchasing &
Contracting Department; and


BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is
hereby authorized and empowered to approve and execute, for and on behalf of said City, an
agreement with MACTEC, Incorporated, for as-needed storm water environmental monitoring
services, for an amount not to exceed \$15 million over five (5) years with City obligations in any
one contract year not to exceed \$3 million, under the terms and terms and conditions set forth in
the Agreement on file in the office of the City Clerk as Document No. RR 306396;
and

BE IT FURTHER RESOLVED, that the Mayor, or his designee, shall annually present to
the Council a report on task orders issued under said agreement; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer to expend a minimum of \$1,000 in Fiscal Year 2011 and an amount not to exceed \$15 million over five (5) years from Fund 100000, General Fund, Department 2114, Storm Water Department to fund task orders issued under this Agreement to support storm water related work provided that the Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure 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.

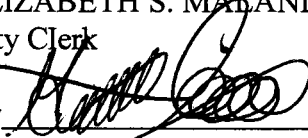
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:cla
11/09/10
R-2011-238 REV.
11/30/10
R-2011-238 REV. 2
12/08/11
Or.Dept: Storm Water

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 30 2010

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-25-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor