

RESOLUTION NUMBER R- 306431

DATE OF FINAL PASSAGE DEC 14 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH MERKEL & ASSOCIATES IN CONNECTION WITH THE MISSION BAY DREDGING PROJECT - ROSE CREEK.

WHEREAS, certain areas in Mission Bay are experiencing expanding sediment loads; and

WHEREAS, the Army Corps of Engineers is currently dredging the largest of these areas – the Mission Bay Entrance Channel; and


WHEREAS, the City plans to perform maintenance dredging at other locations in the future and wishes to hire a consultant to perform various preliminary tasks, including resource assessment and mitigation planning, conceptual plan development, sediment testing, environmental review, and agency permitting negotiations; and

WHEREAS, the consultant firm of Merkel & Associates is uniquely qualified to perform these services because it has recently completed bay-wide eelgrass investigations and bathymetric analysis in Mission Bay for the City, is one of the few consultants with eelgrass management in the state, and is the most knowledgeable consultant on Mission Bay eelgrass issues; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a sole source agreement with Merkel & Associates, Inc., for professional services in connection with the Mission Bay Dredging – Rose Creek Project, under the terms and conditions set forth in the agreement on file with the City Clerk as Document No. RR 306431.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$215,000 from CIP AGF00004, Mission Bay Improvements, Fund No. 200386, Mission Bay Reserve, for Mission Bay Dredging – Rose Creek Project (B-10163), solely and exclusively to provide funds for this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By _____
Nathan Siegers
Deputy City Attorney

NS:mb
11/18/10
C.Cert:3000003698
Or.Dept:Eng&CP

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of DEC 7 2010.

ELIZABETH S. MALAND, City Clerk

By _____
Deputy City Clerk

Approved: 12-14-10
(date)

_____
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
 COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 300003698
 ORIGINATING BUSINESS AREA 1714

I 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: _____ Fund: _____

Purpose: _____

Date: _____ By: Rob Ruscitto
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
									\$0.00
TOTAL AMOUNT									\$0.00

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: \$215,000.00

Vendor: Merkel and Associates, Inc.

Purpose: Authorize expenditure of funds for professional services to provide for the assessment needed to determine the level of Impairment to navigation and/or boating safety required for the Mission Bay Dredging Rose Creek. CIP B-10163

Date: October 26, 2010 By: Rob Ruscitto *RR*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	200386	B10163		OTHR-0000000-CL	512034	1714		B-10163.02.02	\$215,000.00
TOTAL AMOUNT									\$215,000.00

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DEC 07 2010