RESOLUTION NUMBER R
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 Chamel; 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 fimds for this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

т		
	3	
-		

Nathan Siegers

Deputy City Attorney

NS:mb 11/18/10

C.Cert:3000003698 Or.Dept:Eng&CP

I hereby certify that the for at its meeting ofDEC	going Resolution was passed by the Council of the City of San Die 7 2010.	go,
	ELIZABETH S. MALAND, City Clerk	
	By Oktober City Clerk	_
Approved: 12 '14 · (date)	JERRY SANDERS, Mayor	
Vetoed:(date)	JERRY SANDERS, Mayor	

The City of \$an Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE (OF UNALLU	I I ED BAL	ANCE	CC ORIGINATING BUSINESS AREA:	3000003698 1714
_11	HEREBY	CERTIFY that t	the money requ	uired for the allotme	nt of funds	for the pu	rpose set forth in th		
	•	is anticipated to	come into the	Treasury, and is of	nerwise una	allottea.	Fund		
4moun	t: _						runa:		
Purpos	e: _								
	-					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	-								
Date:	-						By: Rob Ru	ISCITTO COMPTROLLER'S DEPA	RIMENT
				AC	COUNTING DATA			COM TROLLERO DEL 7	THE
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount \$0.00
									30.00
								TOTAL AMOUNT	20.00
				the state of the s				TOTAL AMOUNT	\$0.00
esolut onfor	ion, can mity with	be incurred with the requirement	out the violatio	CERTIFICATION C ess and obligation to n of any of the prov er of the City of San	be incurred isions of the Diego, that	d by the c Charter sufficient	contract or agreeme of the City of San D moneys have beer	riego; and I do here n appropriated for th	by further certify ne purpose of sa
esolut conford contract o the coney	ion, can mity with ct, that su credit of the s anticipa	be incurred with the requirement ufficient moneys the appropriation ated to come int	out the violatio ts of the Charte to meet the ob n from which th	ess and obligation to n of any of the prov	o be incurred isions of the Diego, that ntract are ac rawn, and th	d by the c Charter sufficient ctually in that the sai	contract or agreeme of the City of San D moneys have beer the Treasury, or are id money now actur	viego; and I do here n appropriated for the anticipated to com ally in the Treasury	by further certify ne purpose of sa e into the Treasi
esolut conford contract o the coney	ion, can mity with ct, that su credit of t	be incurred with the requirement ufficient moneys the appropriation	out the violatio ts of the Charte to meet the ob n from which th	ess and obligation to n of any of the prover of the City of San oligations of said co e same are to be d	o be incurred isions of the Diego, that ntract are ac rawn, and th	d by the c Charter sufficient ctually in that the sai	contract or agreeme of the City of San D moneys have beer the Treasury, or are id money now actur	viego; and I do here n appropriated for the anticipated to com ally in the Treasury	by further certify ne purpose of sa e into the Treasi
resolut conforce contract to the money	ion, can mity with ct, that su credit of the anticipations.	be incurred with the requirement ufficient moneys the appropriation ated to come int	out the violatio ts of the Charte to meet the ob n from which th to the Treasury	ess and obligation to n of any of the prover of the City of San oligations of said co e same are to be d	o be incurred isions of the Diego, that ntract are ac rawn, and th	d by the c Charter sufficient ctually in that the sai	contract or agreeme of the City of San D moneys have beer the Treasury, or are id money now actur	viego; and I do here n appropriated for the anticipated to com ally in the Treasury	by further certify ne purpose of sa e into the Treasi
resolut conformation the money Not to l	ion, can mity with ct, that su credit of the santicipal exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen	out the violation to of the Chartes to meet the object of the Treasury ociates, Inc.	ess and obligation to n of any of the prover of the City of San oligations of said co e same are to be d	be incurred isions of the Diego, that ntract are acrawn, and the dappropriate to be to provide	d by the ce e Charter sufficient ctually in t nat the sai tion, are o	contract or agreeme of the City of San D moneys have beer he Treasury, or are id money now actual therwise unencumb	ilego; and I do here n appropriated for the anticipated to come ally in the Treasury, pered. determine the level of	by further certify ne purpose of sa e into the Treas, together with th
esolute conformation the to the money Not to I	ion, can mity with ct, that su credit of the santicipal exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen- navigation and/o	out the violation to of the Chartes to meet the object the object to the Treasury ociates. Inc.	ess and obligation to n of any of the prover of the City of San oligations of said co- e same are to be do to the credit of said	be incurred isions of the Diego, that ntract are acrawn, and the dappropriate to be to provide	d by the ce e Charter sufficient ctually in t nat the sai tion, are o	contract or agreeme of the City of San D moneys have beer the Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-1016	viego; and I do here n appropriated for the e anticipated to come ally in the Treasury pered. determine the level of	by further certify ne purpose of sa e into the Treas, together with th
resolute conformation the contraction the contraction the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction	ion, can mity with ct, that su credit of the santicipal exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen	out the violation to of the Chartes to meet the object the object to the Treasury ociates. Inc.	ess and obligation to n of any of the prover of the City of San oligations of said co- e same are to be do to the credit of said	be incurred isions of the Diego, that ntract are acrawn, and the dappropriate to be to provide	d by the ce e Charter sufficient ctually in t nat the sai tion, are o	contract or agreeme of the City of San D moneys have beer he Treasury, or are id money now actual therwise unencumb	viego; and I do here n appropriated for the e anticipated to come ally in the Treasury pered. determine the level of	by further certify ne purpose of sa e into the Treas, together with th
resolute conformation the contract to the commoney Not to lead of the contract Vendor Purpose	ion, can mity with ct, that su credit of the santicipal exceed:	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen- navigation and/o	out the violation to of the Chartes to meet the object the object to the Treasury ociates. Inc.	ess and obligation to n of any of the prover of the City of San Oligations of said co- e same are to be do to the credit of said or professional service required for the Miss	be incurred isions of the Diego, that ntract are acrawn, and the dappropriate to be to provide	d by the ce Charter sufficient ctually in the saiding are of the assigning Rose	contract or agreeme of the City of San D moneys have beer the Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-1016	viego; and I do here n appropriated for the e anticipated to come ally in the Treasury pered. determine the level of B uscitto	by further certify ne purpose of sa e into the Treas, together with th
esolute conformation the contraction the contraction the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction to the contraction t	ion, can mity with ct, that su credit of the s anticipate : e: Fund	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen navigation and/o October 26, 201 Funded Program	out the violation to of the Chartes to meet the object the object to the Treasury ociates. Inc.	ess and obligation to n of any of the prover of the City of San oligations of said cole same are to be down, to the credit of said of the credit of said or professional service required for the Miss	be incurred isions of the Diego, that ntract are acrawn, and the dappropriates to provide ion Bay Dred	for the assigning Rose Business Area	contract or agreeme of the City of San D moneys have beer the Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-1016	verence of the level of the comprehence of the anticipated to compally in the Treasury of the company of the level of the comprehence of the level o	by further certify ne purpose of sa e into the Treas, together with th f Impairment to ARTMENT Original Amount
esolute conformation the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contrac	ion, can mity with ct, that su credit of the santicipa Exceed: : e:	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen navigation and/o October 26, 201	out the violation to of the Chartes to meet the object of the Treasury ociates. Inc. diture of funds for boating safety	ess and obligation to n of any of the prover of the City of San Oligations of said co e same are to be d , to the credit of sai	be incurred isions of the Diego, that ntract are acrawn, and the dappropriates to provide ion Bay Dred	d by the ce Charter sufficient ctually in the said ion, are of the assigning Rose	contract or agreeme of the City of San D moneys have been he Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-10163	Diego; and I do here appropriated for the anticipated to compally in the Treasury pered. determine the level of the company pered.	by further certify ne purpose of sa e into the Treas, together with th f Impairment to
resolute conformation the contractor the money Not to I Vendor Purpos Date:	ion, can mity with ct, that su credit of the s anticipate : e: Fund	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen navigation and/o October 26, 201 Funded Program	out the violation to of the Chartes to meet the object of the Treasury ociates. Inc. diture of funds for boating safety	ess and obligation to n of any of the prover of the City of San oligations of said cole same are to be down, to the credit of said of the credit of said or professional service required for the Miss	be incurred isions of the Diego, that ntract are acrawn, and the dappropriates to provide ion Bay Dred	for the assigning Rose Business Area	contract or agreeme of the City of San D moneys have been he Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-10163	verence of the level of the comprehence of the anticipated to compally in the Treasury of the company of the level of the comprehence of the level o	by further certify ne purpose of sa e into the Treas, together with th f Impairment to ARTMENT Original Amount
resolute conformation the contractor the money Not to I Vendor Purpos Date:	ion, can mity with ct, that su credit of the s anticipate : e: Fund	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen navigation and/o October 26, 201 Funded Program	out the violation to of the Chartes to meet the object of the Treasury ociates. Inc. diture of funds for boating safety	ess and obligation to n of any of the prover of the City of San oligations of said cole same are to be down, to the credit of said of the credit of said or professional service required for the Miss	be incurred isions of the Diego, that ntract are acrawn, and the dappropriates to provide ion Bay Dred	for the assigning Rose Business Area	contract or agreeme of the City of San D moneys have been he Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-10163	verence of the level of the comprehence of the anticipated to compally in the Treasury of the company of the level of the comprehence of the level o	by further certify ne purpose of sa e into the Treas, together with th f Impairment to ARTMENT Original Amount
resolute conformation the contractor the money Not to I Vendor Purpos Date:	ion, can mity with ct, that su credit of the s anticipate : e: Fund	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen navigation and/o October 26, 201 Funded Program	out the violation to of the Chartes to meet the object of the Treasury ociates. Inc. diture of funds for boating safety	ess and obligation to n of any of the prover of the City of San oligations of said cole same are to be down, to the credit of said of the credit of said or professional service required for the Miss	be incurred isions of the Diego, that ntract are acrawn, and the dappropriates to provide ion Bay Dred	for the assigning Rose Business Area	contract or agreeme of the City of San D moneys have been he Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-10163	determine the level of the comptrebuter's DEP determine the level of the comptrebuter's DEP wascitto RR comptrebuter's DEP WBS B-10163.02.02	by further certify ne purpose of sa e into the Treas, together with the function of Impairment to ARTMENT Original Amount \$215,000.00
resolute conformation the contractor the money Not to I Vendor Purpos Date:	ion, can mity with ct, that su credit of the s anticipate : e: Fund	be incurred with the requirement ufficient moneys the appropriation ated to come int \$215,000.00 Merkel and Asso Authorize expen navigation and/o October 26, 201 Funded Program	out the violation to of the Chartes to meet the object of the Treasury ociates. Inc. diture of funds for boating safety	ess and obligation to n of any of the prover of the City of San oligations of said cole same are to be down, to the credit of said of the credit of said or professional service required for the Miss	be incurred isions of the Diego, that ntract are acrawn, and the dappropriates to provide ion Bay Dred	for the assigning Rose Business Area	contract or agreeme of the City of San D moneys have been he Treasury, or are id money now actual therwise unencumb sessment needed to Creek. CIP B-10163	verence of the level of the comprehence of the anticipated to compally in the Treasury of the company of the level of the comprehence of the level o	by further certify ne purpose of sa e into the Treas, together with the function of Impairment to ARTMENT Original Amount \$215,000.00

R- 305431

DEC 0 7 2010