

RESOLUTION NUMBER R- 306519
DATE OF FINAL PASSAGE JAN 18 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO AUTHORIZE AN AGREEMENT WITH
NINYO & MOORE FOR AS-NEEDED PROFESSIONAL
GEOTECHNICAL DESIGN SERVICES

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 agreement with Ninyo & Moore, to provide As-Needed Professional Geotechnical Design Services 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 306519; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$500,000 over 3 years for the purpose of funding the As-Needed Geotechnical Design Services agreement with Ninyo & Moore contingent upon the City Comptroller first certifying that funds are, or will be, on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$1,000 from WBS-00602, Juan Street Reconstruction, Fund 400624, Deferred Maintenance Fund, for the purpose of executing this agreement and meeting minimum contract requirements; 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 Mark M. Mercer
Mark M. Mercer
Deputy City Attorney

MMM:cla
11/10/2010
Or.Dept: ECP/PIT
cc #: 3000003709

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 11 2011.

ELIZABETH S. MADAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 1-18-11
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. 3000003709
NO. 2112

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: _____

Purpose: _____

Date: _____ By: _____
COMPTROLLER'S DEPARTMENT

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

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: _____ \$1,000.00

Vendor: Ninyo & Moore

Purpose: To authorize the expenditure of minimum contract amount of As Needed contract in Juan Street Concrete CIP project for Geotechnical Design Services

Date: November 2, 2010 By: James Long
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400624	S00602		DEMA-00000000-TR	512034	2113		S-00602.02.02	\$1,000.00
TOTAL AMOUNT									\$1,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000003709

R 30,851.9

JAN 11 2011