RESOLUTION NUMBER R- 306842

DATE OF FINAL PASSAGE JUN 1 3 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH SWT ENGINEERING, INC. AND TAKING RELATED ACTIONS FOR AS-NEEDED LANDFILL CONSULTANT SERVICES 2012-2016.

WHEREAS, in order to meet federal and state landfill regulations, the City requires the assistance of expert consultant engineers to be available on an as-needed basis; and

WHEREAS, after a competitive process, the firm of SWT Engineering, Inc. was selected as the most qualified to provide the required services, subject to Council approval; and

WHEREAS, on April 20, 2011, the Natural Resources & Culture Committee unanimously recommended approval of the proposed consulting agreement with SWT Engineering, Inc., to the full City Council; 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 SWT Engineering, Inc., for as-needed landfill engineering consulting services in an amount not to exceed \$1,000,000 over the five-year term of the agreement, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 306842
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Refuse Disposal Enterprise Fund No. 700040, solely and exclusively to provide funds for the minimum guaranteed contract amount under the above Agreement, provided that

the City Comptroller first furnishes one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000, over the five-year term of the above Agreement, from the Refuse Disposal Enterprise Fund No. 700040, solely and exclusively to provide funds for the above Agreement, contingent on funding approval in the Appropriations Ordinance for the applicable fiscal year and provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for the expenditures are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

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I hereby certify that the foregoing Resolution was pat its meeting of	By Deputy City Clerk
Approved: 6.13.11 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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