

RESOLUTION NUMBER R- 306842

DATE OF FINAL PASSAGE JUN 13 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

By Grace C. Lowenberg
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
C.Cert: 3000004166
5/16/11
Or.Dept:ESD

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN 07 2011.

ELIZABETH S. MALAND, City Clerk
By [Signature]
Deputy City Clerk

Approved: 6.13.11
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000004166
 DEPT. NO.: 2115

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: SWT Engineering Inc.

Purpose: As Needed consultant agreement with SWT Engineering Inc. for Lanfill Engineering Services in the amount not to exceed \$1,000,000.00 over the 5 year term in the agreement.

Date: April 27, 2011 By: Norman Reyes
 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	700040	S00779		OTHR-00000000-SH	512059	2115		S00779.02.02	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

CC 3000004166