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8/2/11

RESOLUTION NUMBER R- 306972

DATE OF FINAL PASSAGE AUG 04 2011

A RESOLUTION AUTHORIZING EXECUTION OF AS-NEEDED AGREEMENT WITH RECON ENVIRONMENTAL, INC. FOR CONSULTANT SERVICES.

WHEREAS, the City of San Diego [City] issued a Request for Proposal [RFP] to retain the services of a qualified consultant to provide cultural resource consultant services for various capital improvements, operations and maintenance projects on an as-needed, hourly fee basis; and

WHEREAS, RECON Environmental, Inc. [RECON] submitted a bid in response to the City's RFP, and was selected as the most qualified firm following a competitive selection process to provide professional cultural resource consultant services for capital improvements, operations and maintenance projects; and

WHEREAS, the terms of the Agreement between the City and RECON are expressed in the Agreement between the City and RECON [Agreement] and the attachments incorporated into the Agreement; NOW, THEREFORE,

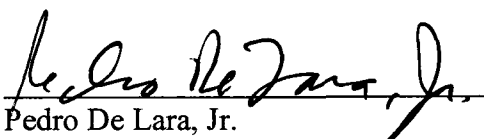
BE IT RESOLVED, by the Council of the City of San Diego [Council], that the Mayor or his designee is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with RECON for as-needed professional cultural resource consultant services for the Engineering & Capital Projects department in an amount not to exceed \$1,750,000, 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 306972.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$1,750,000 over three years for the purpose of funding the Agreement with RECON, contingent upon the City Comptroller first certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000 from Internal Order #21002151, Archaeological Monitoring, Fund 200217, Underground Surcharge for consultant services is hereby authorized, solely and exclusively for the purpose of providing funds for the Agreement and related costs, provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq
6/24/2011
Or.Dept:ECP/PITS
Prolaw 2011-06745

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 02 2011.

ELIZABETH S. MALAND
City Clerk

By Carmen J. Trayano
Deputy City Clerk

Approved: 8.2.11
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor