## RESOLUTION NUMBER R- 307125 DATE OF FINAL PASSAGE NOV 3 0 2011

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A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AS-NEEDED AGREEMENT TO PROVIDE TRANSPORTATION ENGINEERING SERVICES WITH O'DAY CONSULTANTS.

WHEREAS, The City requires as-needed transportation engineering services to support the timely execution of its Capital Improvements Program; and

WHEREAS, the City advertised and issued a Request for Proposals for As-Needed Transportation Engineering Services on August 19, 2010; and

WHEREAS, O'Day Consultants was selected from those transportation engineering consultants who submitted a proposal on the basis of their qualifications in view of the evaluation criteria as described within the Request for Proposals; and

WHEREAS, this as-needed contract will be billed on an hourly basis for a maximum contract price of \$3,000,000 for a term not to exceed 3 years; and 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 as-needed agreement with O'Day Consultants for professional engineering services, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR- 307185.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 over the term of three years for the purpose of providing funds for the above referenced agreement and related costs, provided that the City Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Annual Allocation A-B.00001, (CIP B-00947, Juniper Street Sidewalk), Fund 400002, Capital Outlay Fund, for the purpose of executing this agreement and to meet the minimum contract requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut

Deputy City Attorney

RPK:cfq 10/20/2011

Or.Dept:ECP/PITS
Document Number: 266071

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV. 15 2011.

ELIZABETH S. MALAND City Clerk

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Deputy City C

Approved: 11.30-1

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor