

106
11/15

RESOLUTION NUMBER R- 307127

DATE OF FINAL PASSAGE NOV 30 2011

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 WINZLER AND KELLY.

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, Winzler & Kelly 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 said City, an as-needed agreement with Winzler & Kelly, for professional engineering services under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 307127.

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 CIP S-00905, State Route 163/Clairemont Mesa Interchange, Fund 400136, Kearny Mesa Urban CO 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: 265963

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

By 
Deputy City Clerk

Approved: 11-30-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor