

RESOLUTION NUMBER R- 307163

DATE OF FINAL PASSAGE DEC 15 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
THE SECOND AMENDMENT TO THE AGREEMENT WITH
RECON ENVIRONMENTAL, INC. FOR ENVIRONMENTAL
CONSULTING SERVICES FOR THE OTAY MESA
COMMUNITY PLAN UPDATE.

WHEREAS, effective November 19, 2008, the Mayor's designee approved consultant contract No. H084422 (Agreement), on file in the Office of the City Clerk as Document No. C-14769, with RECON Environmental, Inc. to provide environmental analysis and technical services associated with preparing an Environmental Impact Report (EIR) for the Otay Mesa Community Plan Update; and

WHEREAS, on June 23, 2009, the City Council approved Resolution No. R-305022 authorizing the First Amendment to the Agreement for the preparation of an Air Quality and Health Risk Assessment Technical Report for the EIR, and said First Amendment is on file in the Office of the City Clerk as Document No. RR-305022; and

WHEREAS, the City desires to enter into a Second Amendment to the Agreement to expand the scope of services of the Agreement to address new requirements, provide a seamless transition of responsibilities, and assure the integrity and completion of needed research and studies; NOW THEREFORE,


BE IT RESOLVED, that the Mayor or designee is authorized to execute, sign and award the Second Amendment to the Agreement between the City of San Diego and RECON Environmental, Inc. to provide additional services to update and complete the EIR for the Otay Mesa Community Plan Update for an additional amount of \$76,372.00, thus amending the First

Amendment to the Agreement from a total amount not to exceed \$241,377.50 to a total amount not to exceed \$317,749.50, under the terms and conditions set forth in the Second Amendment to the Agreement, on file in the Office of the City Clerk as Document No. RR- 307163.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an additional amount not to exceed \$76,372.00 from Fund No. 100000 in accordance with Comptroller's Certificate 3000004367 for the purpose of executing the Second Amendment to the Agreement with RECON Environmental, Inc. from the amount of \$241,377.50 to an amount not to exceed \$317,749.50 contingent upon adoption of the FY2012 Appropriation Ordinance and the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Nina M. Fain
Deputy City Attorney

NMF:jls
07/18/2011
09/02/2011 Cor. Copy
Or.Dept:DSD
R-2012-56

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 6 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.15.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor