

RESOLUTION NUMBER R- 307259

DATE OF FINAL PASSAGE FEB 6 2012

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTANT AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE OTAY TRUCK ROUTE PHASE IV PROJECT.

WHEREAS, the Otay Mesa Port of Entry is the largest commercial crossing on the California and Mexico border; and

WHEREAS, the Otay Truck Route parallels the international border and is accessed using local streets in the City of San Diego; and

WHEREAS, the Otay Truck Route Project Phase IV [“Project”] is intended to improve the circulation of truck traffic at the Otay Mesa Port of Entry; and

WHEREAS, the City and AECOM desire to enter an agreement whereby AECOM will provide professional environmental and civil engineering services necessary to produce the technical studies necessary to obtain environmental clearance and to produce the plans, specification, and estimates necessary to construct the Project; and NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

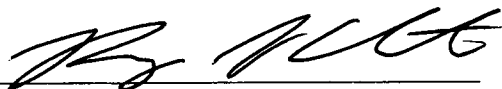
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a consultant agreement with AECOM Technical Services, Inc., for environmental and engineering services, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 307259.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,625,807.00 from CIP S-11060, Otay Truck Route Phase IV, Fund 600001, Grant Fund –

State, and Fund 400169, TransNet, solely and exclusively to provide funds for the Project, provided that the Chief Financial Officer 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, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
12/13/2011
Or.Dept:ECP/ROW
Document Number: 290394

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 31 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000004613
DEPT. NO. 2112

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: _____ Fund: _____

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: _____ \$1,625,807.00

Vendor: AECOM Technical Services, Inc.

Purpose: To authorize expenditure for Consultant Agreement with AECOM Technical Services in Otay Truck Route Phase IV project.

Date: November 17, 2011 By: James Long
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Grant	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600001	S11060		OTHR-00000000-TR	512034	2116		S-11060.02.02	\$1,175,807.00
002	400169	S11060		OTHR-00000000-TR	512034	2116		S-11060.02.02	\$450,000.00
TOTAL AMOUNT									\$1,625,807.00

FUND OVERRIDE

