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

Ŕyan 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 3 1 2012

The City of San Diego COMPTROLLER'S CERTIFICATE

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CC-361 (REV 7-09)

FUND OVERRIDE CC 3000004613

DISCLOSURE DETERMINATION FOR CONSULTANT

*Must be signed by department director, agency president or other individual authorized by the appropriate conflict of interest code regarding consultants. Department / Board / Commission / Agency Public Works - Engineering & Capital Projects Name: **AECOM Technical Services** Name of Specific Consultant & Company: 7807 Convoy Court, Suite 200, San Diego, CA Address, City, State, ZIP 92111 E-mail Address: Richard.leja@aecom.com Date of Assuming Office: Project Title (as shown on 1472, "Request for Otay Mesa Truck Route Phase IV Council Action") **Environmental Support and Final Engineering** Consultant Duties for Project: Design 8. Disclosure Determination [select applicable disclosure requirement]: Consultant will not be "making a governmental decision" or "serving in a staff capacity." No disclosure required. - or -Consultant will be "making a governmental decision" or "serving in a staff capacity." Consultant is required to file a Statement of Economic Interests with the City Clerk of the City of San Diego in a timely manner as required by law. [Select consultant's disclosure category.] Full: Disclosure is required pursuant to the broadest disclosure category in the appropriate Conflict of Interest Code. - or -Limited: Disclosure is required to a limited extent. [List the specific economic interests the consultant is required to disclose.] By: [Name/Title]*