RESOLUTION NUMBER R-307315 DATE OF FINAL PASSAGE MAR 21 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR PREPARATION OF A PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE BICYCLE MASTER PLAN UPDATE, PHASE II.

WHEREAS, prior to adopting a Bicycle Master Plan Update, environmental review under the California Environmental Quality Act (CEQA) is required; and

WHEREAS, the Development Services Department determined that a consultant was needed to assist staff in preparing a Program Environmental Impact Report for the Bicycle Master Plan Update, Phase II (EIR) in an efficient and timely manner; and

WHEREAS, the Development Services Department completed interviews for the selection a consultant to assist in the preparation of the EIR and selected Helix Environmental Planning, Inc. as a result of that process; and

WHEREAS, the City has awarded more than \$250,000 in contract awards to Helix Environmental Planning, Inc. for Fiscal Year 2012; and

WHEREAS, the City received \$150,000 in TransNet/Transportation Development Act grant funds from SANDAG to complete the EIR; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, an agreement with Helix Environmental Planning, Inc. in an amount not to exceed \$109,830, which is on file in the Office

of the City Clerk as Document No. RR- 307315 (Agreement), for the purpose of securing professional environmental consulting services related to the EIR.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Heidi K. Vonblum

Deputy City Attorney

HKV:hm 02/27/2012

Or.Dept:DSD-Planning Document No. 320966

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAR 1 5 2012</u>.

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	ELIZABETH S. MALAND
	City Clerk
	By Many Juman
	Deputy City Clerk
Approved: 3.21.12	15
(date)	JERRY SANDERS, Mayor
Vetoed:	
(date)	JERRY SANDERS, Mayor