(R-2012-391) 100

RESOLUTION NUMBER R- 307392

DATE OF FINAL PASSAGE MAY 07 2012

A RESOLUTION FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH TRAN CONSULTING ENGINEERS FOR DESIGN AND REPLACEMENT OF COLLEGE RANCH HDYDRO PUMP STATION.

WHEREAS, the City of San Diego [City] issued a Request for Proposal [RFP] to retain the services of a qualified consultant to provide design and construction services for the replacement of the College Ranch Hydro Pump Station; and

WHEREAS, Tran Consulting Engineers submitted a bid in response to the City's RFP, and was selected as the most qualified firm following a competitive selection process to provide professional design and construction support services; and

WHEREAS, the terms of the Agreement between the City and Tran Consulting Engineers are expressed in the Agreement between the City and Tran Consulting Engineers [Agreement] and the attachments incorporated into the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is hereby authorized and empowered to execute, for and on behalf of said City, the agreement with Tran Consulting Engineers for design and construction support services in CIP A-BJ.00001, College Ranch Hydro Pump Station (B-11023) in an amount not to exceed \$600,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR 307392.

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$600,000 from Water Fund 700010, CIP A-BJ.00001, College Ranch Hydro Pump Station (B-11023) is authorized for the purpose of funding the Agreement with Tran Consulting Engineers.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Pedro De Lara, Jr.

Deputy City Attorney

PDL:cfq 3/29/2012

Or.Dept:ECP/AEP

Document Number: 316484

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 2 4 2012.

Approved: 5.1.12 (date) JERRY SANDERS, Mayor

Vetoed: _______ (date) JERRY SANDERS, Mayor