RESOLUTION NUMBER R- 307440

DATE OF FINAL PASSAGE MAY 2 9 2012

A RESOLUTION FOR AUTHORIZATION TO EXECUTE AN AGREEMENT WITH KENNEDY/JENKS CONSULTANTS FOR THE OTAY FIRST AND SECOND PIPELINE ABANDONMENT-EAST OF HIGHLAND AVENUE.

WHEREAS, the City of San Diego [City] issued a Request for Proposal [RFP] to retain the services of a qualified consultant to provide engineering design and construction support engineering services for the Otay 1st and 2nd Pipeline Abandonment – East of Highland Avenue project; and

WHEREAS, Kennedy/Jenks Consultants 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 engineering design and construction support engineering services; and

WHEREAS, the terms of the agreement between the City and Kennedy/Jenks

Consultants are expressed in the agreement between the City and Kennedy/Jenks [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 authorized and empowered to execute, for and on behalf of the City, the agreement with Kennedy/Jenks Consultants, for engineering design and construction support services in an amount not to exceed \$727,269.00, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 307440

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 \$727,269.00 from Water Fund 700010, CIP S-11027, Otay 1st

and 2nd Pipeline Abandonment Project – East of Highland Avenue, solely and exclusively to provide funds for the Agreement, provided that the City Comptroller first certifies that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Pedro De Lara, Jr.
Deputy City Attorney

PDL:cfq 4/29/2012

Or.Dept:ECP/AEP Doc. No.: 341544

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of ____MAY 1 5 2012___.

ELIZABETH S. MACA

Deputy City Clerk