

7/31

(R-2013-46) 330

RESOLUTION NUMBER R- 307645

DATE OF FINAL PASSAGE AUG 15 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH UNIVERSITY OF SAN DIEGO TO PROVIDE HEARING OFFICER AND ADMINISTRATIVE SUPPORT SERVICES AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City in March 2011 issued a Request for Proposals to provide hearing officer and administrative support services to the City; and

WHEREAS, subject to Council approval, University of San Diego (USD) was selected to provide services to schedule and conduct administrative hearings, issue findings and other administrative services (Administrative Hearing Services Program); and

WHEREAS, the proposed agreement with USD would be for a term of one year (Initial Term), with an option to extend the agreement for four additional one-year terms; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with University of San Diego to provide an Administrative Hearing Services Program to the City, under the terms and conditions set forth in the Hearing Officers and Administrative Support to Conduct Various Administrative Hearings Contract, Contract No. 4600001215, on file with the City Clerk as Document Number RR- 307645 (Contract), in an amount not to exceed \$400,064.91 annually, which includes Scope of Services in an amount not to exceed \$380,064.91 and mutually approved additional services, if any, in an amount not to exceed \$20,000.00, over the term of the Contract, contingent on the Chief Financial Officer furnishes one or more certificates

certifying that the funds necessary for this expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to expend funds in an amount not to exceed \$400,064.91 from the various funds as identified in the Request for Council Action dated April 20, 2012, for the purpose of executing the Contract for the Initial Term, contingent upon adoption of the Fiscal Year 2013 Appropriation Ordinance and provided the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Hilda R. Mendoza
Hilda R. Mendoza
Deputy City Attorney

HRM:als
07/17/12
Or.Dept:NCCD
Doc.No: 400914_2

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

ELIZABETH S. MALAND, City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 8.15.12
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor