

Item - 602

(O-2014-42)

ORDINANCE NUMBER O- 20323 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 09 2013

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC. FOR AS-NEEDED STORM WATER ENGINEERING CONSULTING SERVICES.

WHEREAS, on December 15, 2008, the Council of the City of San Diego authorized an agreement for storm water engineering consulting services on an as-needed basis for a term of five years, and for expenditures not to exceed \$12.5 million, with Tetra Tech, Inc. (Agreement), by San Diego Resolution R-304456 (Dec. 15, 2008); and

WHEREAS, the term of the Agreement is from January 22, 2009, to January 21, 2014; and

WHEREAS, the Storm Water Division of the Transportation & Storm Water Department is requesting to extend the term of the Agreement beyond five years with no increase in the original authorized contract amount of \$12.5 million, extending the end of the term from January 21, 2014, to June 30, 2015, to allow for the continuation of work under current task orders supporting extensive planning efforts to develop long term water quality programs required by the Municipal Separate Storm Sewer (MS4) Permit and other regulatory requirements, and Capital Improvement Projects currently in design; and

WHEREAS, because this contract extension will result in the Agreement extending beyond five years, San Diego Charter section 99 requires that Council approve this amendment by a two-thirds majority vote; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized and directed, for and on behalf of the City, to execute the First Amendment to the Agreement with Tetra Tech Inc., for As-Needed Storm Water Engineering Consulting Services for an additional period of approximately one and a half years, extending the term to June 30, 2015, under the terms and conditions set forth in the First Amendment to the Agreement on file in the Office of the City Clerk as Document No. OO- ~~20323~~.

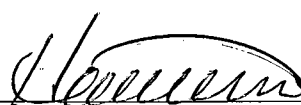
Section 2. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Heather L. Stroud
Deputy City Attorney

HLS:cw
09/30/13
Or.Dept: Transportation & Storm Water Dept
CC: N/A
Doc. No.: 639574

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of NOV 21 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on NOV 21 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 09 2013.

AUTHENTICATED BY: TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on OCT 22 2013, and on DEC 09 2013.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By [Signature], Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- 20323