ORDINANCE NUMBER O- 20327 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 0 9 2013

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

WHEREAS, on December 15, 2008, the Council of the City of San Diego (Council) 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 URS Corporation, doing business as URS Corporation Americas (Agreement), by San Diego Resolution R-304455 (Dec. 15, 2008); and

WHEREAS, the term of the Agreement is from January 16, 2009, to January 15, 2014; and

WHEREAS, the Storm Water Division of the Transportation & Storm Water Department desires 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 15, 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 (San Diego Regional Water Quality Control Board Order No. R9-2013-0001) 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,

(O-2014-28)

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 URS Corporation, for As-Needed Storm Water Engineering Consulting Services, 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

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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 10/04/13

Or.Dept: Transportation & Storm Water Department

Doc. No.: 622181

CC: N/A

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 Lecture Common Deputy City Clerk
Approved pursuant to Charter section 265(i):	
(date)	TODD GLORIA, Council President

Passed by the Council of Th	he City of San Diego on _	NOV 2	21 2013 , by	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	$ ot \hspace{-1em} \square$				
Kevin Faulconer	$ ot \hspace{-0.1cm} ot \hspace{-0.1cm} $				
Todd Gloria	otin				
Myrtle Cole	$ ot \hspace{-1em} \square$				
Mark Kersey	otin				
Lorie Zapf	$ ot\!\!\!/$				
Scott Sherman	ot Z				
David Alvarez	\mathbb{Z}				
Marti Emerald	$ ot\!\!\!/$				
Date of final passage	DEC 0 9 2013				
AUTHENTICATED BY:			GLORIA, COUNC ayor of The City of	CIL PRESIDENT San Diego, California.	
(Seal)	ELIZABETH S. MALAND City Clerk of The City of San Diego, California. By Deputy				
I HEREBY CERTI nad elapsed between the da NOV 05	•	ne day of its fi		on	
I FURTHER CERT dispensed with by a vote of available to each member o	FIFY that said ordinance w	vas read in ful	a written copy of the		
(Seal)	By_	City Cla	of The City of Sar	AALAND Diego, California. , Deputy	
		Office of	the City Clerk, Sa	n Diego, California	
		Ordinance N	umber O	20327	