

(R-2013-449)
altern 101-A
4/9/13

RESOLUTION NUMBER R- 308080

DATE OF FINAL PASSAGE APR 22 2013

A RESOLUTION AUTHORIZING EXECUTION OF AN AS-NEEDED AGREEMENT WITH RECON ENVIRONMENTAL, INC. FOR CONSULTANT SERVICES.

WHEREAS, the City of San Diego (City) issued a Request for Proposal (RFP) to retain the services of a qualified consultant to provide professional environmental planning consultant services for various capital improvements, including utility undergrounding operations and maintenance projects on an as-needed, hourly fee basis; and

WHEREAS, RECON Environmental, Inc. (RECON) 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 environmental planning consultant support services for capital improvements, including utility undergrounding operations and maintenance projects; and

WHEREAS, the terms of the Agreement between the City and RECON are expressed in the Agreement between the City and RECON (Agreement) and the attachments incorporated into the Agreement; NOW, THEREFORE,

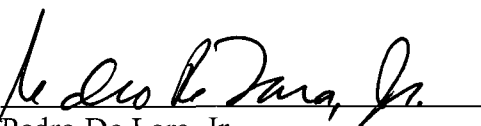
BE IT RESOLVED, by the Council of the City of San Diego (Council) that the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with RECON to provide as-needed professional environmental planning consultant support services for the Public Works, Engineering and Capital Projects Department in an amount not to exceed \$4,000,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR 308080, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate and the Chief Financial Officer is authorized to expend an amount not to exceed \$4,000,000 over three years for the purpose of funding the

As-Needed Agreement with RECON, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and the Chief Financial Officer first demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasurer.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$1,000 from CIP, WBS# S-00856, El Camino Real Bridge/Road Widening, Grant Fund 400264, is authorized, solely and exclusively for the purpose of providing funds for the Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

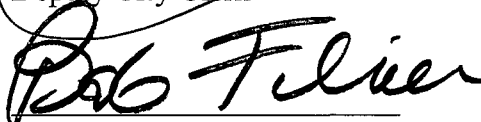
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03/14/13
Or.Dept: Public Works/Engineering-PITS
Doc. No. 511999_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 09 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/22/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor