

Item-102  
6/4/13

(R-2013-93)

RESOLUTION NUMBER R- 308232

DATE OF FINAL PASSAGE JUN 18 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE AS-NEEDED  
PROFESSIONAL CONSTRUCTION MANAGEMENT  
SERVICES AGREEMENT WITH SAIC ENERGY,  
ENVIRONMENTAL & INFRASTRUCTURE AND RELATED  
ACTIONS.

WHEREAS, the City of San Diego utilizes the As-Needed Professional Construction Management Services Agreement to perform various construction management services in support of the execution of the Capital Improvement Program; and

WHEREAS, this item will retain the services of SAIC Energy, Environmental & Infrastructure to provide those construction management services on an as-needed, hourly fee basis; NOW, THEREFORE,

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


1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a contract for the purpose of funding the As-Needed Professional Construction Management Services Agreement with SAIC Energy, Environmental & Infrastructure in an amount not to exceed \$3,000,000 over 3 years, in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RD-308232

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 over 3 years for the purpose of funding the As-Needed Professional Construction Management Services Agreement with SAIC Energy, Environmental & Infrastructure contingent upon the Chief Financial Officer first furnishing a certificate demonstrating that funds are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend \$1,000 from CIP S-00322, Metropolitan Biosolids Center – Additional Biosolids Storage Silos 9 and 10, Fund 700009, for the purpose of executing this agreement and meeting minimum contract requirements and, funding for future tasks will be funded by the CIP projects requiring these services contingent upon the Chief Financial Officer furnishing a certificate demonstrating the funds are, or will be on deposit with the City Treasury.

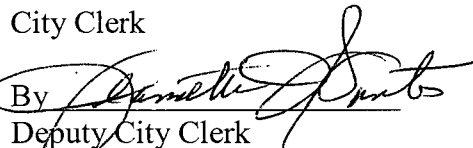
4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

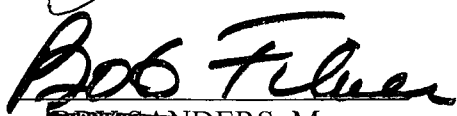
By   
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
09/28/12  
Or.Dept:Public Works/Engineering-Field  
Doc. No. 422345

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 04 2013

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk

Approved: 6/18/12  
(date)

  
~~FRANK SANDERS~~ Mayor  
**BOB FILNER**

Vetoed: \_\_\_\_\_  
(date)

Bob FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 04 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 JUN 18 2013

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California  
308232  
Resolution Number R-\_\_\_\_\_