

7/15/13 DOCKET
ITEM 10
SUBITEM A
(R-2013-806)

RESOLUTION NUMBER R- 308347

DATE OF FINAL PASSAGE JUL 30 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF THE
FIRST AMENDMENT TO THE AS-NEEDED AGREEMENT
WITH MERKEL & ASSOCIATES, INC.

WHEREAS, on July 22, 2010, under San Diego Resolution R-306003, the City Council approved an as Needed Environmental Planning Services Consultant Agreement between the City of San Diego and Merkel & Associates, Inc. (Agreement) for as-needed professional environment planning services for Public Works Department in an amount not to exceed \$1,000,000, which is on file in the Office of the City Clerk as Document No. RR-306003; and

WHEREAS, the City of San Diego (City) now desires to execute a First Amendment to the Agreement to increase the Agreement by an amount not to exceed \$1,000,000 for additional as-needed environmental planning consulting services; and

WHEREAS, this action will authorize a First Amendment to the Agreement to extend the Agreement for an additional one year not to exceed a total of four years; 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 the First Amendment to the Agreement with Merkel & Associates, Inc., for an additional one year for as-needed environmental services for the Public Works Department in an amount not to exceed \$1,000,000 for a total amount of \$2,000,000, under the terms and conditions set forth in the First Amendment to the Agreement on file with the Office of the City Clerk as Document No. RR- 308347.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000, over an additional one year not to exceed a total of four years for the purpose of funding the First Amendment to the Agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Pedro De Lara, Jr.
Pedro De Lara, Jr.
Deputy City Attorney

PDL;jab:cw
6/28/13
Or.Dept:Public Works/Engineering PITS
Doc. No.: 580280_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 15 2013.

ELIZABETH S. MALAND
City Clerk

By Mary Zeman
Deputy City Clerk

Approved: 7/26/13
(date)

Bob Filner
BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

This resolution, as passed by the Council on July 15, 2013, is effective July 30, 2013, which represents the day this resolution was returned to the Office of the City Clerk with the Mayor's signature of approval.

Passed by the Council of The City of San Diego on JUL 15 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 30 2013

AUTHENTICATED BY:

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

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

(Seal)

By Mary Zumaya, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308347