

RESOLUTION NUMBER R- 308349

DATE OF FINAL PASSAGE JUL 30 2013

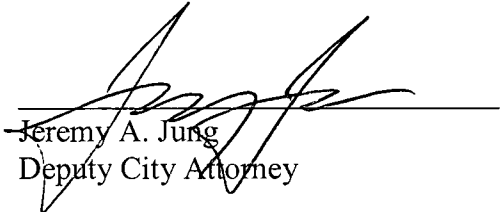
A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR CONSULTANT SERVICES FOR OPERATIONS OPTIMIZATIONS OF THE PUBLIC UTILITIES DEPARTMENT; AND TAKING RELATED ACTIONS.

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute the agreement with CH2M Hill Engineers, Inc. to provide consultant services for Operation Optimizations of the Public Utilities Department, in an amount not to exceed \$5,150,000, under the terms and conditions set forth in the document filed with the City Clerk as Document No. RR- 308349 and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$5,150,000 in total from Sewer Operating Funds 700000 and 700001, and Water Operating Fund 700011, for the purpose of executing the above agreement, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more

certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

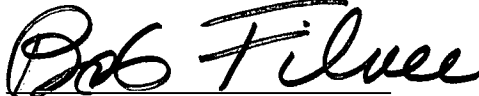
JAJ:cw
06/25/13
Or.Dept:Public Utilities - Wastewater
Doc. No.: 587605

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/26/13
(date)


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
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage _____.

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 Mary Zuma, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308349