

Item 101  
Tues; 10/8/2013  
(R-2014-28)

RESOLUTION NUMBER R- 308487

DATE OF FINAL PASSAGE OCT 22 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE SOLE SOURCE CONTRACT WITH LAGUNA MOUNTAIN ENVIRONMENTAL INC. TO PROVIDE ARCHEOLOGICAL MONITORING SERVICES FOR THE PACIFICA DRIVE AND PRINCESS STREET UTILITY UNDERGROUND PROJECTS.

WHEREAS, the City has ongoing utilities undergrounding projects on Pacific Drive and Princess Street; and

WHEREAS, Laguna Mountain Environmental has performed as-needed archeological monitoring services for City undergrounding projects including Pacifica Drive and Princess Street; and

WHEREAS, the archeological monitoring of these projects sites has recovered significant artifacts of archeological significance; and

WHEREAS, the City and Laguna Mountain Environmental desire to execute a first amendment to the as-needed archeological monitoring agreement to complete the monitoring of the Pacifica Drive and Princess Street utilities undergrounding projects; NOW, THEREFORE


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

1. That the Mayor or Council President acting in his capacity under Charter section 265(i), or their designee, is authorized to execute, for and on behalf of the City, a First Amendment to the sole source contract with Laguna Mountain Environmental Inc., to complete the archeological monitoring of Pacifica Drive and Princess Street utility underground projects,

for an amount not to exceed \$193,264.00, under the terms and conditions set forth in the agreement, on file in the Office of the City Clerk as Document No. RR 308487.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$193,264.00 from Fund 200217, Underground Surcharge, solely and exclusively to provide funds for the purpose of executing this agreement, contingent upon the adoption of the Fiscal Year 2014 Appropriation Ordinance and provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

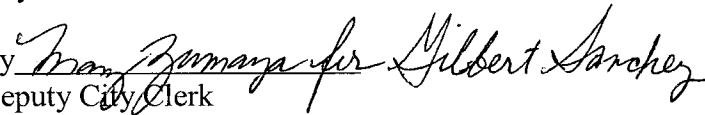
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Kohut  
Deputy City Attorney

RPK:cfq  
9/20/2013  
Or.Dept:Transportation  
Doc. No.: 594035

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 08 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to  
Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 08 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 OCT 22 2013.

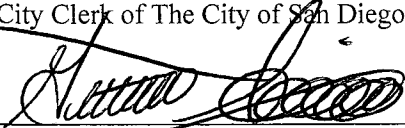
**(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim 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  
Resolution Number R- 308487