

RESOLUTION NUMBER R- 308503

DATE OF FINAL PASSAGE OCT 29 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF AN AS-  
NEEDED CONSULTANT AGREEMENT WITH DUDEK FOR  
ENVIRONMENTAL SERVICES.

WHEREAS, the Public Utilities Department, Long Range Planning and Water Resources Division requires the services of an as-needed environmental consultant to support various projects on rural lands related to watersheds, reservoirs, groundwater, and resource protection; and

WHEREAS, the City advertised a Request for Proposals for As-Needed Environmental Consultant Services in conformance with Council Policy 300-7, and Dudek was selected as highly qualified to provide the required services; NOW, THEREFORE

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


1. That the Council President, in his capacity under San Diego Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, a five year As-Needed Consultant Agreement [Agreement] with Dudek, for environmental services, in an amount not to exceed \$1,000,000, in connection with various City projects, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-308503.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,000,000 over five years from Fund 700011 (Water Utility Operating Fund), solely and exclusively to provide funds for the above Agreement, 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.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000 over five years for the purpose of funding the Agreement, contingent upon the 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 the funds for this expenditure are, or will be, on deposit in the City Treasury.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

RCP:cfq:cla  
10/14/13 (CORR. COPY2)  
10/02/2013 (CORR. COPY)  
03/05/2013  
Or.Dept:Water  
Doc. No.: 516418\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 15 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 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 29 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.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By  , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308503