

RESOLUTION NUMBER R- 308581

DATE OF FINAL PASSAGE DEC 09 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THREE (3) AS-NEEDED
FACILITY CONDITION ASSESSMENT CONTRACTS.

WHEREAS, outside consultants are needed to assist City staff with establishing annual budgets with 5 and 20 year outlooks and to develop funding programs for the City's essential deferred maintenance and capital renewal/replacement expenditures; and

WHEREAS, the selected consultants will assess the physical condition of over 1,700 City owned facilities from various City Departments and these assessments will then be used to establish annual budgets with 5 and 20 year outlooks to repair the identified facilities; NOW, THEREFORE,

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

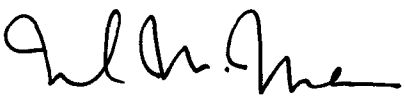
1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, up to three (3) Agreements with up to three (3) consultants to provide As-Needed Facilities Condition Assessment Services for the City, in an amount not to exceed \$5 million each and for up to 5 years for each Agreement, in accordance with the terms and conditions set forth in the Agreements, on file in the Office of the City Clerk as Document No. ^{RR-} 308581.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$15,000,000 for the purpose of funding up to three (3) Agreements at \$5,000,000 each for the As-Needed Facility Condition Assessment Contracts H136032 (Agreement) with up to three (3) consultants, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, solely and exclusively to provide funds

for the above Agreements, 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, 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
10/22/13
Or.Dept:Public Works/Engineering-PITS
CC No.: N/A
Doc. No.: 656800

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 21 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 NOV 21 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 09 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:

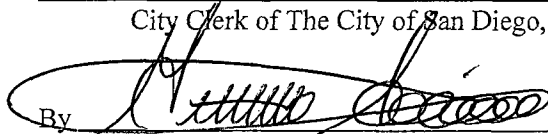
TODD GLORIA, COUNCIL PRESIDENT

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

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