

RESOLUTION NUMBER R- 308601

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH HELIX
ENVIRONMENTAL PLANNING, INC. FOR AS-NEEDED
PROFESSIONAL ENVIRONMENTAL SERVICES.

WHEREAS, the Storm Water Division of the Transportation & Storm Water Department is responsible for maintaining certain flood control channels through the Master Storm Water System Maintenance Program (Master Maintenance Program); and

WHEREAS, implementing the Master Maintenance Program requires environmental permits and approvals from various regulatory agencies, numerous site-specific environmental technical studies, compensatory mitigation, and monitoring; and

WHEREAS, services provided under the As-Needed Professional Environmental Services Agreement No. H135999 (Agreement) will provide technical support to assist the City in implementing the Master Maintenance Program; and

WHEREAS, the scope of work under this Agreement was competitively procured through a request for proposals process pursuant to San Diego Municipal Code section 22.3207, Administrative Regulation 25.60, and Council Policy 300-07; and

WHEREAS, Helix Environmental Planning, Inc. was deemed to be the most qualified firm to perform the scope of work, and was selected for the contract award after successful contract negotiations; NOW, THEREFORE,

BE IT RESOLVED, by the City 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 a five-year Agreement with Helix Environmental Planning,

Inc. for As-Needed Professional Environmental Services No. H135999, for an amount not to exceed \$7,500,000, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR- **308601**.

2. That the Transportation & Storm Water Department is authorized to expend an amount not to exceed \$700,000 from its Fiscal Year 2014 operating budget for services under the Agreement, contingent upon the Chief Financial Officer demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend a total amount not to exceed \$6,800,000 from the Transportation & Storm Water Operating Fund for Fiscal Years 2015 through 2019, for services under the Agreement, contingent on the City Council's approval of the Fiscal Year 2015 through 2019 Appropriation Ordinances, and the Chief Financial Officer certifying that the funds are, or will be, on deposit with the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heather L. Stroud
Deputy City Attorney

HLS:cw
11/19/13
Or.Dept: Transportation & Storm Water Department
CC No.: 3000006477
Doc. No.: 668019_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 10 2013~~.

ELIZABETH S. MALAND
City Clerk

By *Mary Zuma*
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING: CC 3000006477
 DEPT. NO. _____

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$700,000.00

Vendor: Helix Environmental Planning, Inc.

Purpose: Authorize an agreement w/ Helix Environmental Planning, Inc. for prof. services to support the TSW operations and maint. activities.
 Authorize the expenditure in an amt. not to exceed \$700,000 from the TSW FY14 operating budget to provide funds for the agreement, contingent upon Comptroller's certifying the funds are available.

Date: October 30, 2013 By: Elena Padilla *E. Padilla*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	100000			OTHR-00000000-SH	512059	2116	2116121112		\$700,000.00
TOTAL AMOUNT									\$700,000.00

FUND OVERRIDE

CC 3000006477

Passed by the Council of The City of San Diego on DEC 10 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 24 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 *Mary Zumaiga*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **308601**