Item - 101 12/10/13 (R-2014-281)

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 San Diego, at this meeting of <u>DEC 1 0 2013</u> .	s passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By <u>han</u> jumage Deputy City Clerk
Approved pursuant to Charter section 265(i):	
(date)	TODD GLORIA, Council President

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The Cit	y of San Diego on _	DEC 1	<b>0</b> 2013 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner				
Kevin Faulconer	Z			
Todd Gloria			$\mathbb{Z}$	
Myrtle Cole	otag			
Mark Kersey				
Lorie Zapf	otag			
Scott Sherman	7			
David Alvarez				
Marti Emerald				
Date of final passage DEC	2 4 2013			
passage is the date the approve  AUTHENTICATED BY:	d resolution was ref	TODD G	LORIA, COUNCIL	
			ELIZABETH S.	
(Seal)	Ву _	City Clerk	x of The City of Sar	n Diego, California.  , Deputy
		Office of	the City Clerk, Sa	n Diego, California
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