

RESOLUTION NUMBER R- 308603
DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
WESTON SOLUTIONS FOR STORM WATER MONITORING &
REPORTING MANAGEMENT SERVICES.

WHEREAS, the Storm Water Division of the Transportation & Storm Water Department uses a Storm Water Data Management System to collect and manage storm water monitoring data and report its findings to several regulatory agencies; and

WHEREAS, consultant services provided under the Storm Water Monitoring & Reporting Management Services Agreement No. H135955 (Agreement) will support the City in incorporating the new monitoring and reporting requirements in San Diego Regional Water Quality Control Board Order No. R9-2013-0001 (Municipal Separate Storm Sewer Permit) into the Storm Water Data Management System; 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, Weston Solutions 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 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 Weston Solutions for Storm Water Monitoring & Reporting Management Services No. H135955, for an amount not to exceed

\$495,000, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-**308603**

2. That the Transportation & Storm Water Department is authorized to expend an amount not to exceed \$90,000 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 \$405,000 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.: 3000006425
Doc. No.: 638421_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 
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 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 Zumbaya*, Deputy

Office of the City Clerk, San Diego, California

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