

RESOLUTION NUMBER R- 308687

DATE OF FINAL PASSAGE JAN 2 2014

Item # 331

12/17/13
Sub. A

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONTRACT WITH WEST COAST ARBORIST, INC. AND RELATED EXPENDITURES FOR TREE SERVICE ACTIVITIES WITHIN THE PARK AND RECREATION MAINTENANCE ASSESSMENT DISTRICTS.

WHEREAS, the City of San Diego's Park and Recreation Department currently administers 50 Maintenance Assessment Districts located throughout the City (collectively, the Districts); and

WHEREAS, service requirements within the Districts include maintenance of landscape and hardscape medians, parkways, greenbelts, parks, open space, as well as enhanced services including landscaping on a median, enhanced open space, and focal landscaping; and

WHEREAS, all tree service activities in the Districts are provided by a landscape contractor; and

WHEREAS, following a competitive selection and procurement process, the City selected West Coast Arborist, Inc. as the lowest and most responsive proposer; and

WHEREAS, all references in the authorized action items of this Resolution to the "Mayor" are intended to refer to the elected Mayor or the Council President (in his capacity under Charter section 265(i) during the period of vacancy in the Office of the Mayor), as may be applicable upon the occurrence of each authorized action item; NOW, THEREFORE,

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

1. The Mayor or designee is authorized to award and execute, for and on behalf of the City, a phase-funded contract with West Coast Arborist, Inc. for tree services within the Park and Recreation Maintenance Assessment Districts, having an initial term of one year.

2. The Mayor or designee is authorized to exercise up to four one-year contract extension options with West Coast Arborist, Inc., contingent upon adoption of subsequent resolutions authorizing the levy of assessments within the Park and Recreation Maintenance Assessment Districts and the Annual Budget Appropriation Ordinance for each applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$10,498,529 over five years, corresponding with the Annual Estimated Costs as described in the Cost Summary for Estimated Maintenance Assessment District Tree Costs, identified as Attachment 1 to the Council Action Executive Summary accompanying this Resolution, and placed on file in the office of the City Clerk as Document No. RR- **308687**.

Authorization and expenditure of such funds shall be for the purpose of funding the contract authorized by this Resolution, contingent upon adoption of subsequent resolutions authorizing the levy of assessments within the Districts and the Annual Budget Appropriation Ordinance for

each applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By *Daphne Z. Skogen*
Daphne Z. Skogen
Deputy City Attorney

DZS:nja
12/02/13
Or.Dept: Park & Rec. Dept.
Doc. No. 683736

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 17 2013.

ELIZABETH S. MALAND
City Clerk

By *Mary Bernays*
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 17 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 JAN 2 2014.

(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 *May Zuma*, Deputy

Office of the City Clerk, San Diego, California

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