

# 5:3 Item 52 Fees  
6/10/14 (O-2014-105) 5/13/14

ORDINANCE NUMBER O- 20372 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 23 2014

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT WITH DUDEK AND ASSOCIATES, INC. FOR THE CARMEL VALLEY ROAD ENHANCEMENT PROJECT MITIGATION AND MONITORING PHASE FOR AN EXTENSION OF TIME FOR THE TORREY PINES COMMUNITY PLAN AREA.

WHEREAS, in 2008, the City of San Diego (City) contracted Dudek and Associates, Inc. to monitor and report the five year environmental mitigation measures required for the Carmel Valley Road Enhancement Project; and

WHEREAS, the current contract expired on October 23, 2013 and all contract work performed by Dudek and Associates had been completed and submitted to the California Coastal Commission for approval; and

WHEREAS, on January 14, 2014 the California Coastal Commission approved the completion of all the reporting requirements; and

WHEREAS, this action is to approve the First Amendment to the Agreement that will extend the contract time by twenty-six months to December 31, 2015 at no cost to the City, in order for the City to pay the final invoice to Dudek and Associates; and

WHEREAS, the cost for all Mitigation and Monitoring services of \$150,196 was appropriated in the total project cost and is available from Fund 400169, Transnet, WBS S-00859 (Legacy CIP 52-517); NOW, THEREFORE,

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

Section 1. That the Mayor or his designee is hereby authorized and empowered to execute, for and on behalf of said City, the First Amendment to an Agreement with Dudek and Associates, Inc. for the purpose of extending the contract completion date by twenty-six months to December 31, 2015 to provide services for the Mitigation and Monitoring Phase for WBS S-00859 (Legacy CIP 52-5170), Carmel Valley Road Enhancement Project at no additional cost to the City, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. OO- 20372

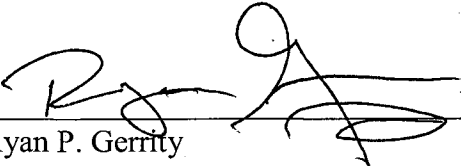
Section 2. That the expenditure of an amount not to exceed \$150,196 from Fund 400169, Transnet, WBS S-00859 (Legacy CIP 52-517) is authorized for the purpose of providing funds for the above-referenced Project.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

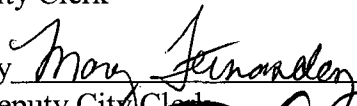
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

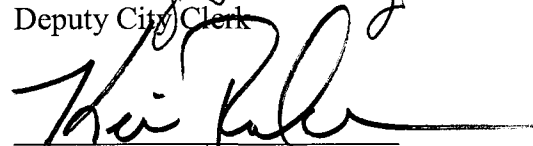
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4/29/2014  
Or.Dept: Public Works/Engineering  
Doc. No. 776934

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 10 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/19/2014  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 2014, 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"/>
Ed Harris	<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 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 JUN 23 2014

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Mary Fernandez, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 13 2014

, and on

JUN 23 2014

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Mary Fernandez, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O-

20372