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(O-2014-119)

7/15/14

ORDINANCE NUMBER O- 20398 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 11 2014

= 57

2/29

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A NO COST SECOND AMENDMENT AGREEMENT WITH GEOSYNTEC CONSULTANTS.

WHEREAS, in July 2009, City Council approved an agreement with Geosyntec Consultants by Resolution No R-304951 for the Alta La Jolla Drainage Phase II Repair Project (Project), and the Mayor subsequently authorized a First Amendment to the agreement; and

WHEREAS, Geosyntec has prepared a design for the Project that was submitted for regulatory review and permits from the United States Army Corps of Engineers, San Diego Regional Water Quality Control Board, and California Fish and Wildlife Service; and

WHEREAS the Project has applied for and received conditional permits from the regulatory agencies; and

WHEREAS, the design of the project must now be conformed to the permits and extended monitoring performed according to the Project's mitigation measures; and

WHEREAS, due to the need for continuing consultant services the City wishes to extend the Agreement to July 2021;

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 authorized to execute, for and on behalf of said City, a Second Amendment to an agreement with Geosyntec Consultants to complete Phase II of the Alta La Jolla Alta Drainage Repair Project, under the terms and conditions set forth in the Second Amendment, on file in the Office of the City Clerk as Document No. OO- 20398

Section 2. 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 3. 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 Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mt:js
5/20/2014
Or.Dept:Public Works/Engineering
Doc.No:797497

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUL 29 2014.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 8/11/14
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 29 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 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 AUG 11 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 [Signature], 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

JUL 15 2014

, and on

AUG 11 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 [Signature], Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20398