

Item - 100
3/4/14
(R-2014-80)
COR.COPY

RESOLUTION NUMBER R- 308784

DATE OF FINAL PASSAGE MAR 20 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE AGREEMENT WITH
PSOMAS AND TAKING RELATED ACTIONS.

WHEREAS, the City of San Diego (City) utilizes As-Needed Engineering Consultant Services to perform various engineering support services for the timely execution of its Capital Improvement Program (CIP) projects on an on-going basis; and

WHEREAS, Task Orders are issued for projects on an as-needed basis based on workload and expertise required which this agreement will retain the services of a civil engineering design firm to provide professional civil engineering services on an as-needed task oriented basis for a maximum contract cost that shall not exceed \$3,000,000 and the contracts have a maximum duration of five years; and

WHEREAS, the City advertised the Contracts and issued the Request for Proposals for As-Needed Civil Engineering Design Services and on May 8, 2013, PSOMAS was ranked as highly qualified; and

WHEREAS, this agreement provides civil engineering design services for the design of various Capital Improvement Projects which may include the preparation of reports, studies and/or construction documents relating to structural improvements, roadway and pedestrian access improvements, water, sewer and storm drain replacements, pipe cleaning & televising, pump station upgrades, or other services necessary to complete the Tasks; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the contract with PSOMAS to provide As-Needed Civil Engineering Services to perform various engineering support services, in an amount not to exceed \$3,000,000 with a maximum of five years (Agreement), in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 308784

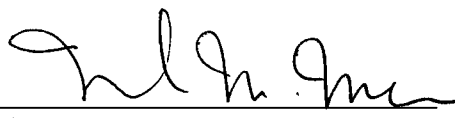
2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 for the purpose of funding the As-Needed Civil Engineering Agreement with PSOMAS, contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds are, or will be on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend \$1,000 from WBS B-11025, Rose Canyon Trunk Sewer Joint Repair Project, Fund 700009 for the purpose of executing this Agreement and meeting the minimum contract requirements.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Mark M. Mercer
Deputy City Attorney


MMM:cw
02/26/14
02/27/14 COR.COPY
Or.Dept: Public Works/Engineering-PITS
CC No.: N/A
Doc. No.: 615033_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAR 4 2014.

ELIZABETH S. MALAND
City Clerk

By Karen Crewshaw
Deputy City Clerk

Approved: 3/20/2014
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 4 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"/>
District 2 (Vacant)	<input 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 MAR 20 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 Karen Curshaw, Deputy

Office of the City Clerk, San Diego, California

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