

RESOLUTION NUMBER R- 308785

DATE OF FINAL PASSAGE MAR 20 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AN AGREEMENT WITH RICK  
ENGINEERING FOR AS-NEEDED CIVIL ENGINEERING  
SERVICES AND TAKING RELATED ACTIONS.

WHEREAS, this item will retain the services of Rick Engineering to perform civil engineering services on an as-needed, hourly fee basis; and

WHEREAS, task orders will be issued for specific projects that Rick Engineering will be providing services to the City, at a maximum contract cost that shall not exceed \$3,000,000 for a term of three years; and

WHEREAS, this agreement will provide 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 and televising, pump station upgrades, or other services necessary to complete the tasks; and

WHEREAS, funding for future tasks will be funded by the CIP projects requiring these services; NOW, THEREFORE,

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

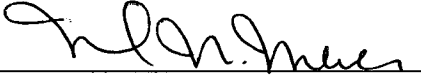
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Rick Engineering for the As-Needed Civil Engineering Agreements with Rick Engineering for As-Needed Civil Engineering Services, in an amount not to exceed \$3,000,000, in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 308785

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$3,000,000 for the purpose of funding the As-Needed Civil Engineering Agreements with Rick Engineering, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, solely and exclusively to provide funds for the above Agreement, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

3. That the Chief Financial Officer is authorized to expend \$1,000 from WBS S-12005, Midway Street Bluff Repair Project, Fund 400848, for the purpose of funding Task Order No. 1 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.: 595485\_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 Orshaw  
Deputy City Clerk

Approved: 3/20/2014  
(date)

Kevin L. Faulconer  
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 Cusler, Deputy

Office of the City Clerk, San Diego, California

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