

Item 100-Subitem A  
4/8/14  
(R-2014-37)

RESOLUTION NUMBER R- 308859

DATE OF FINAL PASSAGE APR 22 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO  
AGREEMENT WITH HARRIS & ASSOCIATES FOR AS-  
NEEDED CIVIL ENGINEERING SERVICES AND TAKING  
RELATED ACTIONS.

WHEREAS, the City utilizes as-needed consultants to perform various engineering support services for the timely execution of its CIP projects and as-needed consultants provide professional services within specific disciplines for various projects citywide; and

WHEREAS, additional design services are required for several tasks that will raise the total compensation above the contract limit and in order to maintain continuity and efficiency to complete the task, the City needs to retain the design services of Harris & Associates; and

WHEREAS, this amendment to agreement will increase the maximum contribution from \$2,000,000 to \$2,500,000; NOW, THEREFORE,

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

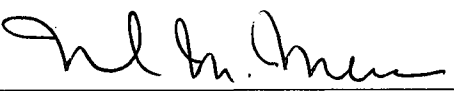
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the First Amendment to Agreement with Harris & Associates for As-Needed Civil Engineering Services, which will increase the amount of compensation by \$500,000 for a total of an amount not to exceed \$2,500,000, in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. R308859.

2. That the Chief Financial Officer is authorized to appropriate and expend an additional amount not to exceed \$500,000 for the purpose of funding the above agreement, 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, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

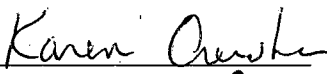
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Mark M. Mercer  
Deputy City Attorney


MMM:cw  
03/12/14  
Or.Dept:Public Works/Engineering-PITS  
CC No.: N/A  
Doc. No.: 595057

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 08 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4/16/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on APR 8 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 APR 22 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 Orsino, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308859