

Item 10/
Tues; 4/8/14
(R-2014-566)

RESOLUTION NUMBER R- 308861

DATE OF FINAL PASSAGE APR 22 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH GHD, INC. FORMERLY WINZLER & KELLY FOR THE PALM AVENUE ROADWAY IMPROVEMENTS PROJECT.

WHEREAS, the Palm Avenue Roadway Improvements Project proposes vehicular and pedestrian improvements on Palm Avenue from Beyer Way to Interstate 805; and

WHEREAS, on October 15, 2010 the City and GHD/Winzler & Kelley entered into a consultant contract to provide professional engineering services related to the Palm Avenue Roadway Improvements Project; and

WHEREAS, a First Amendment to this consultant agreement is necessary to provide or additional design work necessary to address site constraints, ADA requirements, and construction support 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, a First Amendment to the Consultant Agreement with GHD, Inc., formerly Winzler & Kelly, for additional professional engineering services, related to the Palm Avenue Roadway Improvements Project, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 308861.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$142,360 from CIP S-00913, Palm Avenue Improvements from Fund 400169, Transnet, solely and exclusively to provide funds for the above Agreement contingent

upon the Chief Financial Officer certifying that the funds necessary for this expenditure are or will be on deposit with the City Treasurer.



APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
3/17/2014
Or.Dept:Transportation & Storm Water
Doc. No.: 748416

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

KEVIN L. FAULCONER, Mayor

Approved: 4/16/14
(date)

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 Cook, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308861</u>