

RESOLUTION NUMBER R- 308878

DATE OF FINAL PASSAGE APR 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH TETRA
TECH, INC. FOR AS-NEEDED ENGINEERING AND
CONSULTING SERVICES TO SUPPORT THE CITY'S STORM
WATER PROGRAMS.

WHEREAS, the Transportation & Storm Water Department requires the services of an
as-needed engineering and consulting firm to support its storm water programs; and

WHEREAS, the City advertised a Request for Proposals for As-Needed Engineering and
Consultant Services in conformance with Council Policy 300-7 and Administration
Regulation 25.60, and Tetra Tech, Inc. was selected as highly qualified to provide the required
services; NOW, THEREFORE,

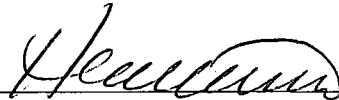
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute an Agreement with Tetra
Tech, Inc. for As-Needed Engineering and Consultant Services to support the City's Storm
Water Programs, for an amount not to exceed \$21,250,000 over five (5) years, under the terms
and conditions set forth in the Agreement on file in the Office of the City Clerk as Document
No. RR- 308878.

2. That the Chief Financial Officer is authorized to expend an amount not to
exceed \$21,250,000 over five (5) years for services under the Agreement, contingent upon the
City Council's approval of the Appropriation Ordinance for the applicable fiscal year, and the
Chief Financial Officer demonstrating that the funds necessary for expenditure are, or will be, on
deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend \$1,000 from Fund 100000 – General Fund, Transportation & Storm Water Department Operating Budget, for the purpose of executing this agreement and meeting minimum contract requirements.

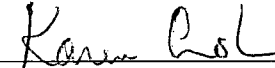
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heather L. Stroud
Deputy City Attorney


HLS:cw
03/18/14
Or.Dept: Transportation & Storm Water Department
CC No.: 3000006759
Doc. No.: 729985

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 15 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/29/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 30 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.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Karen Cusick, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308878

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000006759
 DEPT. _____
 NO. _____

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract; that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,000.00

Vendor: Tetra Tech, Inc.

Purpose: Authorize an agreement w/ Tetra Tech, Inc. for as-needed engineering & consultant services to support the City's Storm Water Program. The CFO is authorized to expend an amount not to exceed \$21,250,000 over 5 years for the purpose of funding as-needed services upon the adoption of AO.

Date: March 10, 2014 By: Elena Padilla

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	100000			OTHR-00000000-SH	512059	2116	2116120001		\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE