

RESOLUTION NUMBER R- 308989

DATE OF FINAL PASSAGE JUN 04 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND BURKE, WILLIAMS & SORENSEN, LLP, TO PROVIDE NEGOTIATION SERVICES TO THE CITY FOR AN INITIAL TERM OF TWO YEARS, WITH AN OPTION TO RENEW FOR THREE ADDITIONAL ONE-YEAR PERIODS, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,000,000 OVER THE FIVE YEARS; DIRECTING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT; DELEGATING AUTHORITY TO THE MAYOR TO EXERCISE THE OPTION TO RENEW AT THE MAYOR'S DISCRETION; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXPEND SPECIFIED AMOUNTS UNDER THE AGREEMENT.

WHEREAS, on December 2, 2013, the City of San Diego (City) initiated a request for proposal to identify a consultant to provide as-needed labor negotiation services to the City; and

WHEREAS, upon review and evaluation of the proposals received pursuant to Request for Proposal #10042961-14-H, City staff is recommending that the San Diego City Council approve a contract between the City and Burke, Williams & Sorensen, LLP, under San Diego Municipal Code section 22.3207(c) because it represents the best value to the City; and

WHEREAS, as specified in the Agreement, Burke, Williams & Sorensen, LLP, will provide expert as-needed negotiation services related to labor negotiations with the City's six recognized employee organizations: California Teamsters, Local 911; Deputy City Attorneys Association of San Diego; Local 127, American Federation of State, County, and Municipal Employees; San Diego City Firefighters, International Association of Firefighters, Local 145; San Diego Municipal Employees' Association; and San Diego Police Officers Association; and

WHEREAS, compensation to Burke, Williams & Sorensen, LLP, pursuant to this Agreement, is not to exceed \$2,000,000; and

WHEREAS, funding for this Agreement will be allocated each Fiscal Year according to the most current available FTE Allocation Schedule to support these activities; NOW

THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council approves the Agreement between the City and Burke, Williams & Sorensen, LLP, which is on file in the Office of the City Clerk as Document No. RR- 308989, to provide as-needed labor negotiation services, for an initial term of two years, with the option to renew the Agreement for three additional one-year periods, pursuant to the terms and conditions of the Agreement, for a total contract amount not to exceed \$2,000,000.

BE IT FURTHER RESOLVED that the Council directs and authorizes the Mayor or his designee to execute the Agreement, which is on file in the Office of the City Clerk as Document No. RR- 308989.

BE IT FURTHER RESOLVED that the Council delegates authority to the Mayor to exercise the option to renew, in the Mayor's discretion; this delegation of authority includes the authority to execute any necessary documents related to the option to renew the Agreement.

BE IT FURTHER RESOLVED that the actions authorized here are contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and upon the Chief Financial Officer first furnishing one or more certificates stating that funds necessary for the authorized expenditures are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to expend the specified amounts under the Agreement, with the total amount for the Agreement not to exceed \$2,000,000, with the expenditures to be made according to the most current available FTE allocation schedule.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Joan F. Dawson
Joan F. Dawson
Deputy City Attorney

JFD:ccm
04/29/2014
Or.Dept:LRO
Doc. No. 782210

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 20 2014

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 6/4/2014
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 20 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 JUN 04 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  Deputy

Office of the City Clerk, San Diego, California

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