Item 5402 Subject A 128/14 MonoAy (R-2015-51)

RESOLUTION NUMBER R- 309161

DATE OF FINAL PASSAGE AUG 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A CONTRACT FOR CITYWIDE TREE MAINTENANCE SERVICES IN THE STREET RIGHTS-OF-WAY.

WHEREAS, the City desires to perform maintenance of trees located within the public right-of-way; and

WHEREAS, the City issued an Invitation to Bid (ITB 10046800-15-E), and has selected Atlas Environmental Services to enter into an agreement to perform tree maintenance for the City's street rights-of-way [ROW Tree Maintenance]; 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 contract, terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 309161, with Atlas Tree Service to provide As-Needed tree services within the City right-of-way, having an initial term of one year for an amount not to exceed \$2,601,025, of which \$2,381,008 is from Fund 100000 General Fund, and \$220,017 is from Fund 200217 Underground Surcharge Fund, contingent upon the City's Chief Financial Officer, or their designee, first certifying that funds are or will be on deposit with the City Treasurer.
- 2. That the Mayor, or his designee, is authorized to exercise, for and on behalf of the City, up to four one-year contract extension options, for a total contract amount not to exceed \$13,005,125 for a five year period, for the purpose of funding As-Needed tree services with City right-of-way, contingent upon adoption of the annual Appropriation Ordinance for the applicable fiscal year and provided that the Chief Financial Officer provided first furnishes one or more

certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$11,905,040 in total from Fund 100000 – General Fund, and \$1,100,085.00 from Fund 200217 – Underground Surcharge Fund, contingent upon the adoption of the FY15 Budget Appropriation Ordinance and each subsequent applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Ryan P. Kohut

Deputy City Attorney

RPK:cfq 7/22/2014

Or.Dept:Transportation & Storm Water

Doc. No.: 827352

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of _______ JUL 28 2014 ____.

ELIZABETH S. MALAND

Passed by the Council of The City of San Diego on		JUL 28 2014		, by the following vote:	
Councilmembers Y	Teas,	Nays	Not Present	Recused	
Sherri Lightner Ed Harris Todd Gloria Myrtle Cole Mark Kersey Lorie Zapf Scott Sherman					
David Alvarez Marti Emerald				·	•
Date of final passage AUG 112	014	•			
(Please note: When a resolution is apprapproved resolution was returned to the			.)		
AUTHENTICATED BY:		Mayo	or of The City	. FAULCONER of San Diego, C	California.
(Seal)		City C		TH S. MALANI ity of San Diego	
		Ву	topuelle	Parl	, Deputy
		Office of the	e City Clerk,	San Diego, Ca	alifornia

Resolution Number R-