

Item #104
9/16/14
(R-2015-26)

RESOLUTION NUMBER R- 309207

DATE OF FINAL PASSAGE OCT 02 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN AMENDMENT TO AN AGREEMENT WITH BROWN AND CALDWELL FOR AS-NEEDED ENGINEERING CONSULTANT SERVICES FOR FISCAL YEARS 2012-2015, AND TAKING RELATED ACTIONS.

WHEREAS, the Council of the City of San Diego (Council) adopted Resolution No. R-308042 on March 19, 2013, which authorized execution of an agreement with Brown and Caldwell (Agreement No. H125674) for as-needed engineering consultant services for a total amount not to exceed \$5,000,000 and for a term spanning fiscal years 2012-2015; and

WHEREAS, the Public Utilities Department has urgent need for continued engineering consultant services from Brown and Caldwell and seeks to amend the Brown and Caldwell Agreement in order to increase the total maximum expenditure from \$5,000,000 to \$7,000,000; and

WHEREAS, the Brown and Caldwell Agreement was awarded pursuant to a competitive solicitation process that specified the scope of work as services for a duration of three years and with a maximum compensation of \$5,000,000 and thus an increase in the maximum compensation amount under the Brown and Caldwell Agreement constitutes a change in scope that would ordinarily require a new contract pursuant to a new solicitation; and

WHEREAS, the aforementioned requirement for a new solicitation is because of Council Policy 300-7, which can be waived by the Council; NOW, THEREFORE,

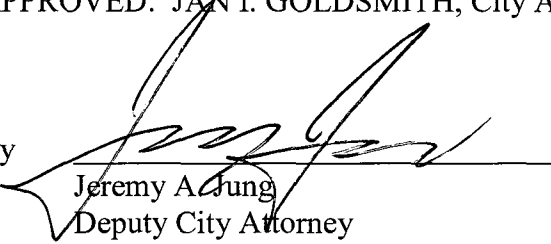
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the first amendment to the Brown and Caldwell Agreement for As-Needed Engineering Consultant Services for fiscal years 2012-2015 (H125674) to increase the total expenditures by \$2,000,000 and to make other changes as more fully set forth in that document on file with the City Clerk as Document No. RR- 309207, and that for the purposes of this first amendment compliance with Council Policy 300-7 is hereby waived.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$2,000,000 from Dept 2000, Public Utilities, Fund 700000, Muni Sewer Revenue, Fund 700001, Metro Sewer Utility, or Fund 700011, Water Utility Operating for the purpose of funding this first amendment to the Brown and Caldwell Agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

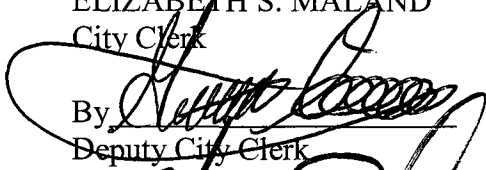
By


Jeremy A. Jung
Deputy City Attorney

JAJ:cw
07/11/14
Or.Dept: Public Utilities
CC No.: N/A
Doc. No.: 821360

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 16 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/2/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 16 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 02 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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