

ORDINANCE NUMBER O- 20552 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 7 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AMENDMENT TO CONSULTANT AGREEMENT WITH EFS ENGINEERING, INC. FOR AS-NEEDED ASSESSMENT ENGINEERING AND SPECIAL DISTRICT ADMINISTRATION SERVICES.

WHEREAS, the City of San Diego's Park and Recreation Department – Open Space Division – Maintenance Assessment District (MAD) Program is currently responsible for providing assessment engineering and special district administration services for fifty-five MADs within the City of San Diego; and

WHEREAS, an assessment engineer consultant assists the City in the formation and update of MADs, including: annually updating assessment engineer reports; determining the annual assessment levy; submitting of tax roll information to the County of San Diego; forming of new districts; re-balloting of existing districts; and providing other as-needed professional assessment engineering services (Assessment Engineer Services); and

WHEREAS, on Thursday, January 7, 2010, the City issued a Request for Proposals for the As-Needed Assessment Engineering and Special District Administration Services (H105023) and advertised in the San Diego Daily Transcript and on the City's website; and

WHEREAS, five firms submitted proposals by February 12, 2010; and

WHEREAS, EFS Engineering, Inc. was selected as the most qualified firm following a competitive selection and procurement process completed in accordance with City Council Policy 300-7, Consultant Services Selection, and the City's Administrative Regulation 25.60,

Selection of Consultants for Work Requiring Licensed Architect and Engineering Skills and Other Related Professional Services; and

WHEREAS, pursuant to City Council Resolution No. R-306520, the City Council authorized a contract with EFS Engineering, Inc. for the provision of Assessment Engineer Services, effective March 4, 2011 and terminating on December 31, 2015 (Contract); and

WHEREAS, EFS Engineering, Inc. is currently working on several tasks for the City, and continues to have the expertise, experience, and personnel necessary to provide the professional services required to continue and finalize these tasks; and

WHEREAS, EFS Engineering, Inc. provides superior work product which represents a consistent, defensible methodology to address concerns present in the current legal climate in the MADs; and

WHEREAS, the City now desires to amend the Contract to, among other things, extend the term through December 31, 2020 and increase the potential compensation to EFS Engineering by \$875,000 to a total amount not exceed \$1,750,000 (Amendment); NOW, THEREFORE;

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

Section 1. That the Mayor or his designee is authorized and directed to execute, for and on behalf of the City, the Amendment, which extends the Contract term through December 31, 2020 and increases the potential compensation to EFS Engineering under the Contract by up to \$875,000 for a total amount not exceed \$1,750,000, said Amendment on file in the Office of the City Clerk as Document No. <sup>00-</sup>20552.

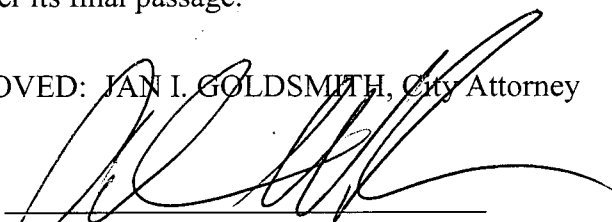
Section 2. That the Chief Financial Officer is authorized to expend \$175,000 annually from January 1, 2016 through December 31, 2020, not to exceed a total amount of \$875,000, from Fund Number 200023 (Management Fund), Park & Recreation Dept/Maintenance Assessment Districts, for the purpose of funding the Contract, as amended by the Amendment, contingent upon adoption of the Annual Appropriation Ordinance for the 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.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been available to the City Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
\_\_\_\_\_  
Adam Wander  
Deputy City Attorney

AW:  
07/07/2015  
Or.Dept:Park & Rec  
Doc.: No. 1057906

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015.

ELIZABETH S. MALAND  
City Clerk

By Mary Anderson  
Deputy City Clerk

Approved: 8/6/15  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 04 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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 AUG 7 2015

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 *Mary Hernandez*, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

JUL 21 2015

, and on AUG 7 2015

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By *Mary Hernandez*, Deputy

Office of the City Clerk, San Diego, California

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