Sterm - 51 10/20/50 (0-2016-23)

ORDINANCE NUMBER O- 20568 (NEW SERIES)

DATE OF FINAL PASSAGE 0CT 2 8 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH HARRIS & ASSOCIATES (CONTRACT NO. H084402) FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES AND EXTENSION OF THE AGREEMENT PAST FIVE YEARS.

WHEREAS, the City entered into a contract on Oct. 27, 2009 with Harris & Associates in the amount of \$2,500,000 to provide professional construction management services by Resolution R-305339 (Agreement); and

WHEREAS, the City entered into a First Amendment to the Agreement for the Construction Management Services on September 20, 2011 by Resolution R-306986 which increased the contract amount to \$7,000,000 and extended the contract duration for two (2) years for a total amount of five (5) years; and

WHEREAS, this action will authorize a second amendment to extend the services of Harris & Associates for another two (2) years for a total of seven (7) years; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; 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 to execute, for and on behalf of the City, the Second Amendment to the Agreement with Harris & Associates, for as-needed professional construction management services in Capital Improvement Program (CIP) Projects, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. OO 20568 contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 2. That the Mayor, or his designee, is authorized to extend the Agreement for an additional two years not to exceed a total of seven years.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, Ci	ity Attorney
By  Mark M. Mercer Deputy City Attorney	Au-
MMM:cw 09/21/15 Or.Dept: Public Works/Engineering CC No.: N/A Doc. No.: 1112177	
I hereby certify that the foregoing Ordin San Diego, at this meeting of <u>OCT 20</u>	ance was passed by the Council of the City of 2015.
Approved: /0/24/15-(date)	ELIZABETH S. MALAND City Clerk  By Child Cooper City Clerk  Deputy City Clerk  KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on _		OCT <b>2 0 2015</b>		by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	<b>Z</b>					
Lorie Zapf	Ø					
Todd Gloria	<u> </u>					
Myrtle Cole	<b>Z</b>					
Mark Kersey	Ž					
Chris Cate	Ž					
Scott Sherman	$ ot\!$					
David Alvarez	$\mathbb{Z}_{p}^{2}$					
Marti Emerald						
Date of final passage	OCT <b>2 8</b> 2015		KEVIN L. FA	AUJLCONER		
AUTHENTICATED BY:		M		San Diego, California.		
(Seal)		ELIZABETH & MALAND  City/Clerk of The City of San Diego, California.  By, Deputy				
I HEREBY CERTI had elapsed between the da	IFY that the foregoing ording of its introduction and the					
OCT <b>06</b> 20	15 , and	1 on	OCT 2 8 2015	j		
I FURTHER CERT dispensed with by a vote of available to each member of (Seal)		ncil, and that	a written copy of the day of its passage.	ne ordinance was made		
		Ву	Tulle &	Deputy		
		Office of	the City Clerk, Sa	an Diego, California		
		Ordinance N	Number O	20568		