

Tuas. 1/20/15

Item: S500
Subitem A

RESOLUTION NUMBER R- 309482

DATE OF FINAL PASSAGE JAN 20 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT WITH WILSON & COMPANY TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE COMPLETE BOULEVARD PLANNING STUDY.

WHEREAS, the City of San Diego received \$171,617 Smart Growth Incentive Program Grant funding from the San Diego Association of Governments (SANDAG) in 2014; and

WHEREAS, the funds were awarded to identify multi-modal mobility infrastructure improvements within the Little Saigon primary study area along the El Cajon Boulevard Rapid Bus line; and

WHEREAS, the improvements are intended to facilitate more walkable, bikeable, and transit-friendly locations along the Rapid Bus route; and

WHEREAS, the grant-funded effort will include the preparation of conceptual infrastructure improvements, and preliminary engineering drawings, and schematic drawings for future implementation projects; and

WHEREAS, the study development process will engage residents, businesses, and community organizations through community planning group meetings, pop-up outreach events, a community-wide workshop, and stakeholder interviews to develop a study that achieves broad community support; and

WHEREAS, in May 2014, the Planning Department requested statements of qualifications from five traffic engineering firms from the City of San Diego Consultant Rotation

list for traffic engineering services to assist City staff in community engagement and preparation of a study and associated technical analyses for the Complete Boulevard Planning Study; and

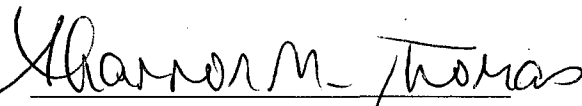
WHEREAS, the City selected Wilson & Company, a firm with specialized expertise in providing traffic engineering services for similarly scoped projects. The consultant selection process was administered by Planning Department and Public Works Contracts staff consistent with City Council Policy 300-7 and Administrative Regulation 25.60; NOW, THEREFORE,

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

1. The Mayor, or his designee is authorized to execute, for and on behalf of the City, an Agreement with Wilson & Company for the Complete Boulevard Planning Study, on file in the Office of the City Clerk as Document Number RR-309482, in Fund Nos. 600002 and 200491, Grant 1000402-2013, in an amount not to exceed \$216,593 under the terms and conditions set forth in the Agreement.

2. The Chief Financial Officer is authorized to expend an amount not to exceed \$216,593 from Grant 1000402-2013 (Resolution R-307956) to provide funds for the Agreement with Wilson & Company to provide traffic engineering services for the Complete Boulevard Planning Study.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
01/05/15
Or.Dept: Planning
CC No. 3000007425
Doc. No.: 927694

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 1/20/2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/20/2015
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 300007425
 DEPT. NO. 1619
 COMPTROLLER'S DEPARTMENT

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$216,593.00

Vendor: Wilson & Company

Purpose: Execute an agreement with Wilson & Company to provide traffic engineering services for the Complete Boulevard Planning study in an amount not to exceed \$216,593.

Date: November 24, 2014 By: Tere Capetillo
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600002		AA1000402-13	OTHR-00000000-TR	512059	1619	1619000014		\$166,593.00
002	200491			OTHR-00000000-NS	512153	9913	9913000011		\$50,000.00
TOTAL AMOUNT									\$216,593.00

FUND OVERRIDE

CC 300007425

Passed by the Council of The City of San Diego on JAN 20 2015, 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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JAN 20 2015

(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

Resolution Number R- 309482