

Tues 4/14/15 Item #100

(R-2015-521) Sub item
COR.COPY A

RESOLUTION NUMBER R- 309606

DATE OF FINAL PASSAGE APR 22 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH HDR ENGINEERING, INC. FOR ENVIRONMENTAL ENGINEERING SERVICES RELATED TO THE BENEFICIAL USE OF LANDFILL GAS.

WHEREAS, the City of San Diego (City) has over 45 million tons of municipal solid waste located at its active and inactive landfills located throughout the City, and

WHEREAS, the City's active and inactive landfill sites produce landfill gas and surface emissions that the City must control under state and federal law; and

WHEREAS, the City's Environmental Services Department desires to analyze potential landfill gas to energy projects at the City's landfills in order to consider alternative energy generation projects in addition to controlling surface emissions in compliance with state and federal law; and

WHEREAS, the Environmental Services Department desires to enter into a sole source contract with HDR Engineering, Inc. to provide environmental consulting services related to the beneficial use of landfill gas; and

WHEREAS, the Director of Public Works has certified that the award of a sole source contract to HDR Engineering, Inc. is necessary in accordance with San Diego Municipal Code section 22.3016; and

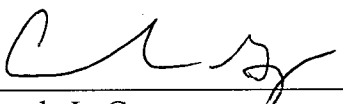
WHEREAS, the Environment Committee heard this item on March 25, 2015, and recommended that the City Council approve the contract award to HDR Engineering, Inc.;
NOW, THEREFORE,

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, an agreement with HDR Engineering, Inc. for environmental engineering services related to the beneficial use of landfill gas, for a period of four (4) years, in an amount not to exceed \$250,000, under the terms and conditions set forth in the agreement on file with the City Clerk as Document No. RR- 309606.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$250,000 from Non-General Funds 700039, 200224, and 700001, solely and exclusively to provide funds for the agreement, contingent upon Council approval of the annual Appropriations Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:js
03/27/2015
04/09/2015 COR.COPY
Or.Dept:ESD
CC No. 3000007658
Doc. No. 985023_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 14 2015

ELIZABETH S. MALAND
City Clerk

By *Aty Brady*
Deputy City Clerk

Approved: 4/21/15
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000007658
DEPT. No.: 2115121215

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: _____ Fund: _____

Purpose: _____

Date: _____ By: Jessica Olson
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: _____ \$250,000.00

Vendor: HDR Engineering, Inc.

Purpose: Authorize the Mayor or his designee to execute a Consultant Services Agreement with HDR Engineering, Inc. for environmental engineering services related to beneficial use of landfill gas, for a period of four years, in an amount not to exceed \$250,000 under the terms and conditions set forth in the agreement.

Date: March 11, 2015 By: Jessica Olson *Jessica Olson*
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	700039				512059		2115121215		\$85,000.00
	200224				512059		2115110013		\$75,000.00
	700001				512059		2000151111		\$90,000.00
TOTAL AMOUNT									\$250,000.00

FUND OVERRIDE

CC 3000007658

Passed by the Council of The City of San Diego on APR 14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 22 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.

(Seal)

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

By *Sty Bready*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309606