Tues 4/14/5 I fem # 100
(R-2015-521) Sub item
COR.COPY A

RESOLUTION NUMBER R- 309606

DATE OF FINAL PASSAGE APR 2 2 2015 at

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

(R-2015-521) COR.COPY

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 1 4 2015

	ELIZABETH S. MALAND City Clerk
	By At Cheace Deputy City Clerk
Approved: 4/21/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 3000007658

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Passed by the Council of The C	ity of San Diego on	APR 1	4.2015 , by	b, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Lorie Zapf	Z				
Todd Gloria	\square				
Myrtle Cole	\square				
Mark Kersey	\square				
Chris Cate	\square				
Scott Sherman	\square				
David Alvarez	Ø				
Marti Emerald					
Date of final passageAF	ion is approved by th	the City Cle		AULCONER	
AUTHENTICATED BY: (Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, Calif	
		Office of	the City Clerk, Sa	n Diego, Californi	ia

Office of the City Clerk, San Diego, California

Resolution Number R-

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