

Item 101-A
(R-2015-490)
4-28-15

RESOLUTION NUMBER R- 309648

DATE OF FINAL PASSAGE MAY 12 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AS-NEEDED SERVICES WITH
KLEINFELDER/SIMON WONG ENGINEERING FOR 2015
THROUGH 2018.

WHEREAS, this is for a three (3) year agreement with Kleinfelder/Simon Wong Engineering (Kleinfelder) for As-Needed Engineering Services to support the Public Utilities Department (Department) for a maximum compensation amount of \$5,000,000 and maximum contract term of 36 months; and

WHEREAS, the services provided by Kleinfelder enable the Department to provide engineering services for operation upgrades and facility improvements for water and wastewater systems; and

WHEREAS, these engineering services are generally provide in-house it is occasionally necessary to utilize an as-needed engineering services;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee, is hereby authorized to execute a contract with Kleinfelder, for and on behalf of said City, for an amount not to exceed \$5,000,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000,000 in total from Sewer Funds 700000 (Muni Sewer), 700001 (Metro Sewer), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP), and Water Funds 700010 (Water CIP) and 700011 (Water Operations), solely and exclusively to provide funds for the above referenced contract, contingent on sufficient funding being available in the approved City budget each fiscal year, and provided the Chief Financial Officer first furnishes one or more

certificates demonstrating the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone
Christine M. Leone
Deputy City Attorney

CML:bas
03/16/2015
Or.Dept:Public Utilities
CC No. N/A
Doc. No.: 975321

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2015.

ELIZABETH S. MALAND
City Clerk

By Elizabeth Maland
Deputy City Clerk

Approved: 5/8/15
(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 APR 28 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 MAY 12 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 *Sty Brady*, Deputy

Office of the City Clerk, San Diego, California

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