

RESOLUTION NUMBER R- 309678

DATE OF FINAL PASSAGE MAY 15 2015

ITEM # 101  
5/12/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH AECOM, DYETT & BHATIA, PLACEWORKS, AND RRM DESIGN GROUP AND TAKING RELATED ACTIONS TO APPROVE FOUR AS-NEEDED PLANNING CONSULTANT AGREEMENTS.

WHEREAS, the Planning Department conducted a competitive process, in accordance with the City's contracting practices; and

WHEREAS, AECOM, Dyett & Bhatia, PlaceWorks, and RRM Design Group were selected by Planning Department staff to provide planning services to the department, given their extensive experience in community planning; and

WHEREAS, the five year agreements will assist the Planning Department with community plan updates and planning studies; and

WHEREAS, the City of San Diego Planning Department is responsible for long range planning throughout the City, including comprehensive community plan updates, focused community plan updates and community plan clean-ups; and

WHEREAS, these four agreements will allow the Planning Department to retain a consultant firm to work on projects as soon as funds become available; and

WHEREAS, the practice for retaining a consultant firm entails either issuing a request for proposal (RFP) to solicit interest from consultant firms or using the Consultant Rotation list for each specific project, evaluating all the firms, and going through the approval process; and

WHEREAS, entering into these four agreements will add another option for using consultant services where the Planning Department would issue an administrative task order to

either AECOM, Dyett & Bhatia, PlaceWorks, or RRM Design Group, thereby improving the efficiency of the department; NOW, THEREFORE,

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

1. That the Mayor or his designee, is authorized to execute the As-Needed Consultant Agreement with AECOM for planning services, in an amount not to exceed \$2,125,000 over the five-year term of the Agreement.
2. That the Mayor or his designee, is authorized to execute the As-Needed Consultant Agreement with Dyett & Bhatia for planning services, in an amount not to exceed \$2,125,000 over the five-year term of the Agreement.
3. That the Mayor or his designee, is authorized to execute the As-Needed Consultant Agreement with PlaceWorks for planning services, in an amount not to exceed \$2,125,000 over the five-year term of the Agreement.
4. That the Mayor or his designee, is authorized to execute the As-Needed Consultant Agreement with RRM Design Group for planning services, in an amount not to exceed \$2,125,000 over the five-year term of the Agreement.
5. That the Chief Financial Officer is authorized to expend a minimum amount of \$4,000 but up to \$8,500,000 from Fund 100000 for the purposes of executing the above Agreements contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for the expenditure are, or will be, available in the City Treasury.

6. That the expenditures are contingent upon the adoption of the given fiscal year Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
04/22/ 2015  
Or.Dept:Planning  
Doc. No.: 994738\_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 5/12/2015.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 5/15/15  
(date)

[Signature]  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 12 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 15 2015

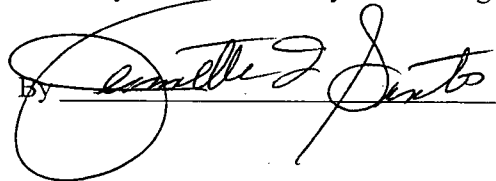
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>309678</u>