

Stem-102
5/12/15

(R-2015-510)

RESOLUTION NUMBER R- 309679

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND APPROVING ADDITIONAL EXPENDITURE OF FUNDS FOR THE FIRST AMENDMENT TO THE AGREEMENT WITH LOUIS BERGER GROUP LLC FOR CONSTRUCTION MANAGEMENT SERVICES (CONTRACT NO. H125638); AND TAKING RELATED ACTIONS.

WHEREAS, the Council of the City of San Diego (Council), by San Diego Resolution No. R-308232 (June 4, 2013), executed an Agreement with SAIC Energy Environment & Infrastructure, LLC, currently named Louis Berger Group LLC, in the amount of \$3,000,000; and

WHEREAS, this First Amendment will extend the services of Louis Berger Group, LLC to provide professional construction management services on an as-needed basis for an additional amount not to exceed \$4,000,000 (for a total contract amount of \$7,000,000) with a maximum total contract duration of five (5) years; NOW, THEREFORE,

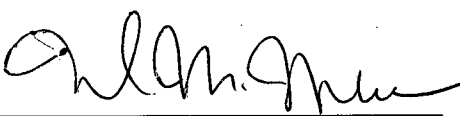
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute the First Amendment to the Agreement with Louis Berger Group LLC, for as-needed professional construction management services in CIP Projects requiring these services for an amount not to exceed \$4,000,000 (for a total contract amount of \$7,000,000) with a maximum total contract duration of five (5) years, contingent upon the adoption of the Appropriation Ordinance for the applicable fiscal year, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RL 309679.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,000,000 over two years in CIP projects requiring these services, for the purpose of executing this amendment to the agreement, solely and exclusively for the purpose of providing funds, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for expenditures are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

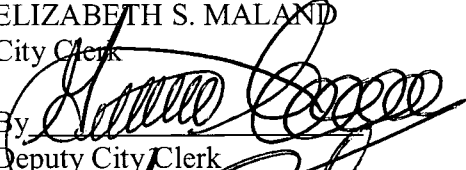
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
03/20/15
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 980002

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/28/15
(date)


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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 28 2015

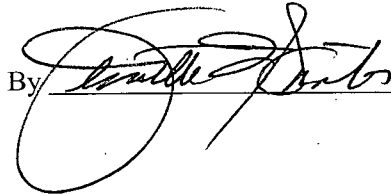
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 309679