Tues 6/16/15 (R-2015-673) Ilem #100

RESOLUTION NUMBER R- 309793

DATE OF FINAL PASSAGE JUL 1 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A CONSULTANT AGREEMENT WITH LEE & RO INC. FOR THE UPDATE OF THE UTILITIES UNDERGROUNDING PROGRAM MASTER PLAN.

WHEREAS, on April 20, 2010, the City Council approved a revision to the Utilities
Undergrounding Program Master Plan in order to provide updated project cost estimates and
revised project boundaries; and

WHEREAS, in 2012, the existing Council Districts map was changed as a result of adding the ninth Council District; and

WHEREAS, the Transportation & Storm Water Department issued a request for proposal (RFP) seeking qualified consulting firms with experience in electrical systems and master plan implementation to update the current master plan, and the selection panel determined that LEE & RO, Inc. was the most qualified consultant to perform the Master Plan update; and 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 an agreement with LEE & RO Inc., under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-309733 provide professional services to update the Utilities Undergrounding Program Master Plan in an amount not to exceed \$736,616.00; and

2.	That the Chief Financial Officer is	authorized to expend an amount not to exceed
\$736,616 from	n Fund 200217, Underground Surch	arge Fund for the purpose of executing this
agreement.	5	
By Ryan I	JAN I. GOLDSMITH, City Attorner P. Gerrity y City Attorney	ey
CC No. 30000 Doc. No.: 101	4131	by the Council of the City of San Diego, at thi
meeting of	JUN 16 2015	—·
		ELIZABETH S. MALAND City Clerk By Many Jernanday Deputy City Clerk
Approved:	6/3a/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor
*	(uaic)	REVIND. PAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The City of San Diego on, by the following vote:								
Councilmembers	Yeas	Nays	Not Present	Recused				
Sherri Lightner	\square	П	П					
Lorie Zapf	Ø	П						
Todd Gloria	Z Z							
Myrtle Cole	Z		· 🔲					
Mark Kersey				· [].				
Chris Cate	Z							
Scott Sherman	Z							
David Alvarez	Z /							
Marti Emerald								
Date of final passageJUL	1 2015							
(Please note: When a resolution approved resolution was return AUTHENTICATED BY:		the City Cle		AULCONER				
(Seal)	·	City By	ELIZABETH Clerk of The City of		ifornia, Deputy			
		Office of	the City Clerk, Sa	n Diego Califor	nia			
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