

Tues 6/16/15  
(R-2015-673) Item  
#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-~~309793~~ 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 Fund 200217, Underground Surcharge Fund for the purpose of executing this agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:jls  
June 2, 2015  
Or.Dept: Transportation & Storm Water Dept.  
CC No. 3000007722  
Doc. No.: 1014131

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 16 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/30/15  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000007722  
 DEPT: 2112  
 NO: 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$736,616.00

Vendor: LEE & RO Inc.

Purpose: E1472 - Authorize the expenditures of funds not to exceed \$736,616.00 to LEE & RO Inc. for professional services to update the Utilities Undergrounding Master Plan.

Date: April 1, 2015 By: Van Nguyen

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	21003606	200217		512028	OTHR-00000000-TR	2116		21003606	\$736,616.00
TOTAL AMOUNT									\$736,616.00

FUND OVERRIDE

CC 3000007722

*R- 309793*

Passed by the Council of The City of San Diego on JUN 16 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 JUL 1 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 *Mary Amanda*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309793