

RESOLUTION NUMBER R- 309842

DATE OF FINAL PASSAGE JUL 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AN AGREEMENT WITH  
AMEC FOSTER WHEELER FOR AS-NEEDED STORM WATER  
ENVIRONMENTAL MONITORING SERVICES.

WHEREAS, the Transportation & Storm Water Department requires monitoring and reporting services on an as-needed basis to support the Storm Water Division's programs and meet regulatory requirements; and

WHEREAS, the City advertised a request for proposals for As-Needed Storm Water Environmental Monitoring Services pursuant to San Diego Municipal Code section 22.3207, Administrative Regulation 25.60, and Council Policy No. 300-7, and AMEC Foster Wheeler was selected as the highest qualified firm to provide the required services pursuant to Council Policy No. 300-07 section B (Procedure for Consultants Performing Work Requiring Professional Licensing); and

WHEREAS, the scope of work for the required services includes some services requiring professional licensing and some services not requiring professional licensing; 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 AMEC Foster Wheeler for As-Needed Storm Water Environmental Monitoring Services (Agreement) to support Storm Water Division programs for an amount not to exceed \$15,000,000 over five (5) years, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR 309842.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000,000 over five (5) years for services under the Agreement, contingent upon the City Council's approval of the Appropriation Ordinance for the applicable fiscal year, and the Chief Financial Officer furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend \$1,000 from Fund 100000 – General Fund, Transportation & Storm Water Department operating budget, for the purpose of executing this Agreement and meeting minimum contract requirements.

4. That Section C of Council Policy No. 300-07 (Consultant Services Selection), regarding selection procedure for consultants performing work which does not require professional licensing, is waived for the purpose of this Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Heather L. Stroud  
Deputy City Attorney

HLS:cw  
04/14/15  
Or.Dept: Transportation & Storm Water  
CC No.: N/A  
Doc. No.: 988384

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of JUL 14 2015.

ELIZABETH S. MALAND  
City Clerk

By *Mary Hernandez*  
Deputy City Clerk

Approved: 7/22/15  
(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 JUL 14 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 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.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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