

Item 102  
(R-2016-54)  
8-4-15

RESOLUTION NUMBER R- 309917

DATE OF FINAL PASSAGE AUG 07 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING AND AUTHORIZING THE  
EXECUTION OF CONSTRUCTION CONTRACT FOR THE EL  
CUERVO DEL SUR WETLANDS MITIGATION PROJECT.

WHEREAS, the Transportation & Storm Water Department performed maintenance in the Soledad Canyon/Sorrento Creek Flintkote Channel in FY 2014 and FY 2015 and the Mission Bay High School and Pacific Beach Dr./Olney Street channels were maintained in FY 2015; and

WHEREAS, compensatory mitigation for maintenance performed at both channels is proposed at the El Cuervo Del Sur Wetlands Mitigation Project within the Los Penasquitos Canyon Preserve; and

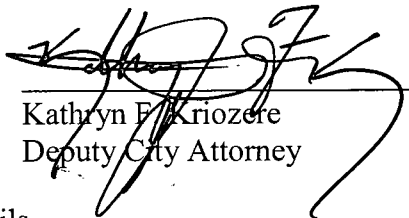
WHEREAS, successful completion of the El Cuervo Del Sur Wetlands Mitigation is required for compliance with a number of mandatory permit conditions related to maintenance performed in FY 2014 and 2015; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the plans and specifications for construction of El Cuervo del Sur Wetlands Mitigation Project, as advertised by the Public Works Department are approved.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute a construction contract with the lowest responsible and reliable bidder in an amount not to exceed \$569,465, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$569,465 from Fund 100000 – General Fund, Transportation & Storm Water Department – Storm Water Division operating budget, for the purpose of implementing the El Cuervo del Sur Wetlands Mitigation Project, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Kathryn F. Kriozere  
Deputy City Attorney

KFK:jl  
July 16, 2015  
Or.Dept:[Dept]  
CC No. 3000008010  
Doc. No.: 1063967

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8/6/15  
(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 3000008010  
 DEPT. No. 2116

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: \$569,465.00

Vendor: Natures Image, Inc.

Purpose: E1472 - To authorize the expenditures of funds not to exceed \$569,465.00 to Natures Image, Inc. for the implementation of the El Cuervo del Sur Wetlands Mitigation Project.

Date: July 9, 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		100000		512059	O'HR-00000000-SH	2116	2116121120		\$569,465.00
TOTAL AMOUNT									\$569,465.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on AUG 4 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 07 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 , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309917