Itens 104 (R-2016-22) 8-4-5

DATE OF FINAL PASSAGE AUG 0 7 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DUDEK TO PROVIDE AS-NEEDED PROFESSIONAL CULTURAL RESOURCES CONSULTANT SERVICES.

WHEREAS, the Transportation and Storm Water Department has identified a scope of consultant services necessary to efficiently and effectively comply with Local, State and Federal laws for the protection of cultural resources while implementing the Utilities Undergrounding Program; and

WHEREAS, the scope of needed professional services include assessing the likelihood of encountering archaeological, paleontological, Native American, and historic resources during trench excavation for underground utilities and required monitoring in accordance with the California Environmental Quality Act, and performing the monitoring, documentation and curation needed to protect these resources;

WHEREAS, the City advertised a Request for Proposal (RFP) for As-Needed Cultural Resources Consultant Services and DUDEK was the firm selected as most qualified; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute an agreement with DUDEK, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR-30949 provide as-needed professional cultural resources consultant services for the Transportation & Storm Water Department in an amount not to exceed \$4,500,000, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial

(R-2016-22)

Officer first furnishing one or more certificates 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 \$4,500,000 over five years for the purpose of funding the As-Needed

Cultural Resources Consultant Services agreement with DUDEK contingent upon the City

Comptroller first certifying funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

\$1,000 from Internal Order #21002639, Archaeological Monitoring, Fund 200217, Underground

Surcharge for the purpose of executing this agreement and meeting minimum contract

requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Deputy City Attorney

RPG:ils

July 17, 2015

Or.Dept: Transportation & Storm Water

CC No. 3000007962

Doc. No.: 1059315

I certify that the f meeting of	oregoing Resolution was pas AUG 0 4 2015	sed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
		By Mary City Clerk
Approved:	(date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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Passed by the Council of Th	ne City of San Diego on	AUG	_ 4_2015 , by 1	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø			
Lorie Zapf	otag			
Todd Gloria	Ø			
Myrtle Cole	Ø			
Mark Kersey				
Chris Cate	<u> </u>			
Scott Sherman	\square			
David Alvarez	Ø			
Marti Emerald	Z			
Date of final passage(Please note: When a reseapproved resolution was a			_	age is the date the
AUTHENTICATED BY:		N	KEVIN L. FA Mayor of The City of	ULCONER San Diego, California.
(Seal)		•	.a. /	S. MALAND of San Diego, California.
			V	

Office of the City Clerk, San Diego, California

Resolution Number R- 309919