

(R-2016-129)
Item 100
11-10-15

RESOLUTION NUMBER R- 310059

DATE OF FINAL PASSAGE NOV 24 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AS-NEEDED SERVICES WITH
KLEINFELDER/SIMON WONG ENGINEERING NOT TO
EXCEED (5) FIVE YEARS.

WHEREAS, this is a contract not to exceed (5) five years with Kleinfelder/Simon Wong Engineering (Kleinfelder) for an As-Needed Civil Engineering Agreement to support the Public Works/Engineering Department (Department) for a maximum compensation amount of \$5,000,000 and a maximum contract term not to exceed 60 months; and

WHEREAS, the services provided by Kleinfelder enable the Department to provide engineering services in support of the execution of the Capital Improvements Program; and

WHEREAS, this activity is not a "project" as defined in CEQA Guidelines Section 15378 because it involves execution of a contract which, on its own accord, will not cause a significant environmental impact. As such, this activity is not subject to CEQA pursuant Section 15060(c)(3), and

WHEREAS, these engineering services are generally provided in-house, it is occasionally necessary to utilize an as-needed engineering services; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee, is hereby authorized to execute a contract with Kleinfelder, for and on behalf of said City, for an amount not to exceed \$5,000,000.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$5,000,000 for the purpose of funding the as-needed engineering agreement with Kleinfelder/Simon Wong Engineering upon the City Comptroller furnishing one or more certificates certifying that funds 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 \$1,000 from CIP A-CC.00001, Watershed CIP, (B-14007, Ashley Fall LG Scale Storm Flow Storage Project), Fund 400853, PFFA Lease Review RFDG Bonds 213 A-Project, for the purpose of executing this Agreement and meeting the minimum contract requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone
Christine M. Leone
Deputy City Attorney

CML:bas
August 31, 2015
Or.Dept:PublicWorks-Engineering
CC No.
Doc. No.: 1094149

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 10 2015.

ELIZABETH S. MALAND
City Clerk

By Atty. Ready
Deputy City Clerk

Approved: 11/19/15
(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 NOV 10 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 24 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.

(Seal)

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

By Aly Beady, Deputy

Office of the City Clerk, San Diego, California

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