

Stem - 101
11/4/15
(R-2016-117)

RESOLUTION NUMBER R- 310060

DATE OF FINAL PASSAGE NOV 24 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AWARD AND EXECUTION OF
AN AGREEMENT FOR AS-NEEDED ENGINEERING
CONSULTANTS SERVICES.

WHEREAS, this item will retain the services of Rick Engineering to provide as-needed civil design services on an as-needed, hourly fee basis to perform various engineering services in support of execution of the Capital Improvements Program (CIP) for a total amount not to exceed \$5 million with a maximum duration of five years; NOW, THEREFORE,

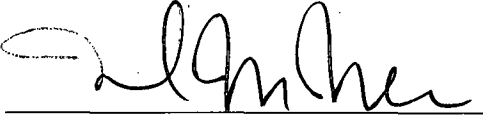
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Rick Engineering to provide as-needed civil engineering services in an amount not to exceed \$5 million, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. 310060.

2. That the Chief Financial Officer is authorized to expend \$1,000 from WBS S-14009, SR-94/Euclid Avenue Interchange-Phase 2 project, Fund 400174 for the purpose of executing this Agreement and meeting the minimum contract requirements.

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
10/23/15
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 1095583

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/19/15
(date)


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
Sherrri 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.

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

(Seal)

By *Stacy Crady*, Deputy

Office of the City Clerk, San Diego, California

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