

Item 102
(R-2016-201)
11-10-15

RESOLUTION NUMBER R- 310061

DATE OF FINAL PASSAGE NOV 24 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO EXECUTE AN AGREEMENT WITH
INFRASTRUCTURE ENGINEERING CORPORATION TO
PROVIDE AS-NEEDED CIVIL ENGINEERING SERVICES.

WHEREAS, the City utilizes engineering consultants on an as-needed basis to perform various engineering support services for the timely execution of its capital improvement projects; and

WHEREAS, the City issued a Request for Proposals for professional civil engineering services on an as-needed basis and received responses from fourteen civil engineering firms; and

WHEREAS, in accordance with Council Policy 300-07, firms were interviewed by the selection panel and Infrastructure Engineering Corporation was rated highly 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 Infrastructure Engineering Corporation to provide As-Needed civil engineering services in an amount not to exceed \$5,000,000, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 310061 and contingent upon the Chief Financial 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 \$5,000,000 over 5 years for the purpose of funding the As-Needed engineering agreement with Infrastructure Engineering Corporation contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year contingent upon

the Chief Financial Officer 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 to expend an amount not to exceed \$1,000 from A-JA.00001, Annual Allocation-Sewer Main Replacements CIP B-15117, Fund 700008, Muni Sewer Utility – CIP Funding Source, for the purpose of executing this agreement and meeting the minimum contract requirements.



APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
October 27, 2015
Or.Dept: Public Works/Engineering
CC. No.: 3000008191
Doc. No.: 1155939

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 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 11/19/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000008191
2112

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: \$1,000.00

Vendor: Infrastructure Engineering Corporation

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to Infrastructure Engineering Corporation for the purpose of executing an Agreement for As-Needed Civil Engineering and meeting the minimum contract requirements.

Date: September 15, 2015 By: Michael Pelayo
 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 |
| 1 | B15117 | 700008 | | 512034 | OTHR-0000000-SU | 2011 | | B-15117.02.02 | \$1,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$1,000.00 |

FUND OVERRIDE

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.

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

(Seal)

By *Aty Brady*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **310061**