#56 12/6/16 (0-2017-72)

ORDINANCE NUMBER O- 20763 (NEW SERIES)

DATE OF FINAL PASSAGE DEC 0 8 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND M. ARTHUR GENSLER JR. & ASSOCIATES, INC. FOR AS-NEEDED SPACE PLANNING CONSULTANT SERVICES, CONTRACT NO. H146069, TO INCREASE THE NOT-TO-EXCEED CONTRACT AMOUNT BY \$3,000,000, AND AUTHORIZING THE WAIVERS OF SAN DIEGO MUNICIPAL CODE SECTION 22.3202 AND COUNCIL POLICY 300-07, AS APPLICABLE TO THIS CONTRACT.

WHEREAS, the City of San Diego (City), after posting a public solicitation and interviewing five firms, selected M. Arthur Gensler Jr. & Associates, Inc. (Gensler) to provide space planning consultant services to City on an as-needed basis; and

WHEREAS, City and Gensler entered into the Agreement Between the City of San Diego and M. Arthur Gensler Jr. & Associates, Inc., for As-Needed Space Planning Consultant Services, Contract No. H146069, on March 27, 2014, with terms and conditions that included a not-to-exceed contract amount of \$249,999 and a term of five years (Consulting Agreement); and

WHEREAS, since the Consulting Agreement was executed, City has identified projects requiring additional space planning services that will need to take place during the remainder of FY 2017 and FY 2018; and

WHEREAS, City staff requests that the Consulting Agreement be amended to increase the current not-to-exceed contract amount from \$249,999 to \$3,249,999 (First Amendment) in order to timely complete the newly identified projects and potential unforeseen operational needs; NOW, THEREFORE,

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

- Section 1. That the Mayor, or his designee, is authorized to execute the First Amendment to the Consulting Agreement, which First Amendment will increase the not-to-exceed contract amount of the Consulting Agreement, Contract No. H146069, from \$249,999 to \$3,249,999, as more fully set forth in the terms and conditions of the First Amendment, which is on file in the Office of the City Clerk as Document No. 00-20763.
- Section 2. That San Diego Municipal Code section 22.3202 and Council Policy 300-07, Consultant Services Selection, are hereby waived with respect to Gensler and the First Amendment.
- Section 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,249,999 over the term of the Consulting Agreement, for the purpose executing the First Amendment to the Consulting Agreement, increasing the total not-to-exceed contract amount from \$249,999 to \$3,249,999, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year 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; and
- Section 4. That a full reading of this Ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 5.	Section 5. This Ordinance shall take effect and be in force on the thirtieth day for					
and after its passage.		<u>.</u>				
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APPROVED: JAN I	. GOLDSMITH, City Attorne	ey				
By Marco A. Ver Deputy City A	-					
MAV:nja 10/06/16 Or.Dept: READ Doc. No.: 1370602						
	the foregoing Ordinance was setting of	passed by the Council of the City of				
	·	ELIZABETH S. MALAND City Clerk				
		By Sunday City Clork				
Approved: /1/2		KEVIN L. FAULCONER, Mayor				
Vetoed:(date	e)	KEVIN L. FAULCONER, Mayor				

Passed by the Council of The City	of San Diego on _	DEC 0	3 2016 , by 1	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	\mathbb{Z}'				
Lorie Zapf					
District 3 - (Vacant)					
Myrtle Cole	\square'				
Mark Kersey	Ø				
Chris Cate	Z				
Scott Sherman	$ \mathcal{Q} $				
David Alvarez					
Marti Emerald	$ ot\!$				
AUTHENTICATED BY: (Seal) I HEREBY CERTIFY that had elapsed between the day of its		City By A	ELIZABETH Clerk of The City of finally passed unit		rnia. Deputy
NOV 1 5 2016			DEC 0 8		
I FURTHER CERTIFY the dispensed with by a vote of five meavailable to each member of the Control (Seal)	at said ordinance venbers of the Cou	was read in funcil, and that lie prior to the	ll prior to passage of a written copy of the day of its passage. ELIZABETH	r that such reading w se ordinance was mad	rnia.
		Office of th		Diego, California	
	0	rdinance Nu	mber O		_