Stem 10/ (R-2016-361) COR. COPY 2-23-16

## RESOLUTION NUMBER R-310259

DATE OF FINAL PASSAGE MAR 0 2 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN ASNEEDED CONSULTANT SERVICES AGREEMENT WITH ATKINS NORTH AMERICA, INC. FOR THE AIRPORTS DIVISION.

WHEREAS, the City of San Diego seeks to retain the services of a qualified consultant to provide engineering, planning, environmental, construction management and other airport operations for the operation and management of Montgomery Field and Brown Field; and

WHEREAS, Atkins North America, Inc. was selected as the highest ranking consulting firm in accordance with Council Policy 300-7 to provide the above described consultant services for operation and management of Montgomery Field and Brown Field; and

WHEREAS, the terms of the agreement between the City of San Diego (City) and Atkins North America, Inc. are expressed in the Agreement (Agreement) and the attachments incorporated into the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego (Council) that the Mayor or his designee is hereby authorized and empowered to execute, for and on behalf of said City the Agreement with Atkins North America, Inc. to provide as-needed airport consultant services for the Airports Division in an amount not to exceed \$750,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR-

## 310259

BE IT FURTHER RESOLVED, that the Chief Financial Officer, as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an amount not to exceed \$750,000, over a term not to exceed five years for the purpose

of funding the Agreement with Atkins North America, Inc., contingent on 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.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a minimum of \$1,000 from Fund 700033, Airport Enterprise Fund for the purpose of executing this agreement and meeting minimum contract requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Pedro De Lara, Jr.

Deputy City Attorney

PDL:bas:cw

January 11, 2016

January 12, 2016 COR. COPY

Or.Dept:RE

CC No. 3000008364

Doc. No.: 1202698\_2

I certify that the foregoing Resolution was meeting of FEB 2 3 2016	as passed by the Council of City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Man Stehandy
	Deputy City Clerk
Approved: 3/2/16 (date)	KEVIN L. FAULCONER, Mayor
<b>T</b> 7 . 1	
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego

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R-310259

Passed by the Council of T	he City of San Diego on _	FEB 2 3	2016, by	the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused			
Sherri Lightner	Ø	П	П	· 			
Lorie Zapf	П			Π .			
Todd Gloria	7	П	n '	П			
Myrtle Cole							
Mark Kersey							
Chris Cate							
Scott Sherman	Z						
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Marti Emerald							
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Date of final passage	MAR 0 2 2016			•			
(Please note: When a res approved resolution was			·k.)				
AUTHENTICATED BY:		Ma	KEVIN L. FA ayor of The City of	ULCONER San Diego, California	<u> </u>		
(Seal)	ELIZABETH S. MALAND City Clerk of The City of San Diego, California.						
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		Office of	the City Clerk, Sa	n Diego, California			