

RESOLUTION NUMBER R- 310260

DATE OF FINAL PASSAGE MAR 02 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE AGREEMENT WITH THE  
ENGINEERING PARTNERS, INC. FOR AS-NEEDED  
ELECTRICAL ENGINEERING SERVICES.

WHEREAS, the City utilizes as-needed consultant contracts to perform various support services for the timely execution of its Capital Improvement Projects on an on-going basis and this Agreement will retain the services of an electrical engineering design firm to provide professional electrical engineering services on an as-needed, hourly fee basis with a maximum contract cost not to exceed \$1,000,000 for a maximum duration of five years; and

WHEREAS, the City/County/Port of San Diego Rotation List was used for the selection of the consultant and five firms were interviewed in conformance with Council Policy 300-7 which The Engineering Partners, Inc. was ranked as highly qualified; and

WHEREAS, this Agreement will provide electrical engineering design services for the design of various Capital Improvement Projects and these services may include but are not limited to the preparation of reports, studies and/or construction documents relating to electrical systems and/or control systems for sports lighting, security lighting, pump station rehabilitations, street lighting, traffic signals, water and/or sewer plant upgrades and various building upgrade projects; 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, with The Engineering Partners, Inc., an agreement to provide As-Needed Engineering Services in an amount not to exceed \$1,000,000, contingent upon the Chief Financial Officer

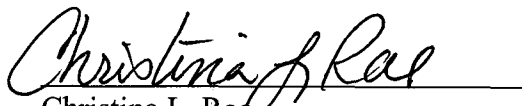
first furnishing one or more certificates certifying that the funds for this expenditure are, or will be, on deposit in the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document RR 310260.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000 over a 5-year period, for the purpose of funding the As-Needed Electrical Engineering Services Agreement with The Engineering Partners, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from CIP S-11051, Silver Wing Park Sports Field & Lighting Project, Fund 400265, for the purpose of providing funds for the minimum guaranteed task order under the above Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Christina L. Rae  
Deputy City Attorney

CLR:cfq  
02/08/2016  
Or.Dept: Public Works/Eng.  
Cert. No.: 3000008434  
Doc. No.: 1194680

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of FEB 23 2016.

ELIZABETH S. MALAND  
City Clerk

By *Manjeet Kaur*  
Deputy City Clerk

Approved: 3/2/16  
(date)

*Kevin L. Faulconer*  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000008434  
 DEPT. NO. 1714

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: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: Francisco Lopez  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									\$0.00

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: The Engineering Partners, Inc.

Purpose: e1472, authorize the expenditure for electrical engineering services for a minimum contract requirement of \$1,000 for CIP S-11051 Silver Wing Park Sport Field & Lighting Project. This is the minimum contract requirement for this task order contract. The total contract for as-needed electrical engineering design services is not to exceed \$1,000,000 over a 5 year period-contingent on future encumbrances.

Date: December 16, 2015 By: Francisco Lopez  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400265	S11051		OTHR-00-CL	512034		1714131130	S-11051.02:02	\$1,000.00
TOTAL AMOUNT									\$1,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000008434

FEB 23 2016

R-310260

Passed by the Council of The City of San Diego on FEB 23 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAR 02 2016

(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 Mary Fernandez, Deputy

Office of the City Clerk, San Diego, California

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