ILLM#102 Tus; 2/23/16 (R-2016-415)

RESOLUTION NUMBER R- 310260

DATE OF FINAL PASSAGE MAR 0 2 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 servicers 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

Christina

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 at its meeting of FEB 2 3 2016	passed by the Council of the City of San Diego,
	ELIZABETH S. MALAND City Clerk By Man Journal Deputy City Clerk
Approved: 3/2/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The	City of San Diego on	FEB 2 3 2016 , b		y the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					,
Lorie Zapf			. 🛚		
Todd Gloria					
Myrtle Cole	\square			_	
Mark Kersey	Z ,				
Chris Cate	Z,				
Scott Sherman	$\mathbb{Z}_{\neq_{i}}$. 🔲			•
David Alvarez	· , 🛛				
Marti Emerald			Ø		
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Date of final passage				age is the date the	
•			KEVIN L. FA	TH COMER	
AUTHENTICATED BY:		May		San Diego, Califo	rnia.
	• .		ELIZABETH		
(Seal)		City C	Clerk of The City of	of San Diego, Cali	tornia.
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		Office of the	ne City Clerk, Sa	n Diego, Califorr	ia

Resolution Number R-_310260