Stern 100 (R-2016-451) 3-15-16

RESOLUTION NUMBER R- 310299

DATE OF FINAL PASSAGE MAR 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN ASNEEDED CONSULTANT SERVICES AGREEMENT WITH O'DAY CONSULTANTS.

WHEREAS, the City of San Diego seeks to retain the services of a qualified consultant to provide land surveying services for the Construction Management and Field Services Division of the Public Works Department; and

WHEREAS, O'Day Consultants was selected as one of the highest ranking consulting firm in accordance with Council Policy 300-7 to provide the above described consultant services; and

WHEREAS, the terms of the Agreement between the City of San Diego (City) and O'Day Consultants 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 to execute for and on behalf of said City the Agreement with O'Day Consultants to provide as-needed consultant services related to land surveying services in an amount not to exceed \$2,000,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR
310299

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 \$2,000,000, over a term not to exceed five years for the purpose of funding the Agreement with O'Day Consultants, 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 B15187, Pipeline Rehab AI-1, Fund 700008, Muni Sewer CIP 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
February 26, 2016
Or.Dept:PW/Eng.
CC No. 3000008549
Doc. No.: 1232574

I certify that th meeting of	e foregoing Resolution w MAR 15 2016	vas passed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved:	3/11/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego.

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