Item 10/ (R-2016-452) 3-15-16

RESOLUTION NUMBER R- 310300

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 RICK ENGINEERING.

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, Rick Engineering 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 Rick Engineering 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 Rick Engineering 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-

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 Rick Engineering, 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 B15201, Pipeline Rehab AJ-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

Lean Land.

Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas

February 26, 2016 Or.Dept:PW/Eng. CC No. 3000008548

Doc. No.: 1232893

meeting of MAR 1 5 2016 .	
	IZABETH S. MALAND y Clerk Deputy City Clerk
Approved: 3/1/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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Passed by the Council of The Cit	y of San Diego on	MAR 1 5 2016 , by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Lorie Zapf	otin				
Todd Gloria					
Myrtle Cole	Ø				
Mark Kersey	Ø				
Chris Cate				Ċ	
Scott Sherman	\square				
David Alvarez	Ø				
Marti Emerald	· Ø				
(Please note: When a resolution approved resolution was return AUTHENTICATED BY:		the City Cle	r k.) KEVIN L. FA		
(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.	
		Ву	Lucio (Deputy, Deputy	
		Office of	the City Clerk, Sa	an Diego, California	

Resolution Number R-____

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