

Stem: 182
(R-2016-418) 4/5/16

RESOLUTION NUMBER R- 310323

DATE OF FINAL PASSAGE APR 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION OF AN AS-
NEEDED CONSULTANT SERVICES AGREEMENT WITH
TOWILL, INC.

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, Towill, Inc. was selected as one of the highest ranking consulting firms 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 Towill, Inc. are expressed in the Agreement (Agreement) and the attachments incorporated into the Agreement; NOW, THEREFORE,

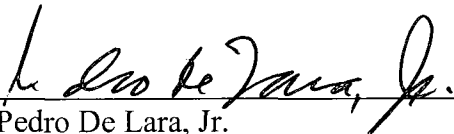
BE IT RESOLVED, by the Council of the City of San Diego (Council) that the Mayor or his designee is hereby authorized to execute for and on behalf of said City the Agreement with Towill, Inc. to provide as-needed consultant services related to land surveying services in an amount not to exceed \$2,000,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 310323.

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 Towill, 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 an amount not to exceed \$1,000 from B16002, Pipeline Rehab AM-1, Fund #700008, Muni Sewer CIP for the purpose of executing this agreement, and meeting the minimum contract requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas
February 9, 2016
Or.Dept:PW
CC No.
Doc. No.: 1222862

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/11/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 05 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 13 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.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Aty Brady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>310323</u>