

RESOLUTION NUMBER R- 310351

DATE OF FINAL PASSAGE APR 14 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND EXECUTING A PHASE-FUNDING AGREEMENT WITH NV5, INC. FOR PROFESSIONAL SERVICES FOR CONSTRUCTION MANAGEMENT SERVICES OF THE MIRAMAR CLEARWELL IMPROVEMENTS PROJECT; AND RELATED ACTIONS.

WHEREAS, a phase funding agreement with NV5, Inc. will provide professional Construction Management Services for the Miramar Clearwell Improvements Project (H156522) (Agreement) and is scheduled to be funded in five phases: Fiscal Year 2016 (FY 2016), FY 2017, FY 2018, FY 2019 and FY 2020; 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 a phase funding agreement with NV5, Inc. for professional services for Construction Management Services of the Miramar Clearwell Improvements Project, in CIP S-11024, Miramar Clearwell Improvements, in an amount not to exceed \$7,444,182, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 310351.


2. That the Chief Financial Officer is authorized to appropriate and expend a total amount not to exceed \$7,444,182 of which \$603,627 for Phase I (Fiscal Year 2016) and \$6,840,555 for all subsequent phases from CIP S-11024, Miramar Clearwell Improvements, Fund 700010, Water Utility CIP, for the purpose of executing the Contract, in the following amounts for the corresponding phases, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be on

deposit with the City Treasury and contingent upon the City Council approving sufficient funding in each fiscal year:

Phase I (FY 2016):	\$603,627
Phase II (FY 2017):	\$1,992,504
Phase III (FY 2018):	\$2,055,343
Phase IV (FY 2019):	\$1,598,813
Phase V (FY 2020):	\$1,193,895
Total Contract:	\$7,444,182

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:cw
03/28/16
Or.Dept: Public Works/Engineering
CC No.: N/A
Doc. No.: 1232932

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2016

ELIZABETH S. MALAND
City Clerk

By Stacy Bracy
Deputy City Clerk

Approved: 4/14/16
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 12 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 checked="" type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 14 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 Sty Beach, Deputy

Office of the City Clerk, San Diego, California
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