

Tues 5-17-16
(R-2016-604) Item
104
Subitem
A

RESOLUTION NUMBER R- 310417

DATE OF FINAL PASSAGE MAY 27 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AS-NEEDED AGREEMENT
WITH NINYO & MOORE FOR SITE ASSESSMENT AND
MITIGATION ACTIVITIES RELATED TO UNDERGROUND
STORAGE TANK UNAUTHORIZED RELEASE CASES.

WHEREAS, the Environmental Services Department requires the as-needed services of an environmental engineering consultant firm for site assessment and mitigation activities related to Underground Storage Tank (UST) unauthorized release cases in which the City of San Diego (City) has been named the responsible party; and

WHEREAS, in conformance with Council Policy 300-07 and Administrative Regulation 25.60, the City advertised a Request for Proposals for as-needed environmental engineering services related to site assessment and mitigation activities for UST unauthorized release cases (the Services); and

WHEREAS, Ninyo & Moore was selected as the most highly qualified firm to provide the Services, subject to Council approval; and

WHEREAS, the Environment Committee heard this item on April 14, 2016, and recommended that the City Council approve the contract award to Ninyo & Moore; 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, an agreement with Ninyo & Moore for as-needed environmental engineering services for site assessment and mitigation activities related to UST unauthorized release cases, for a period

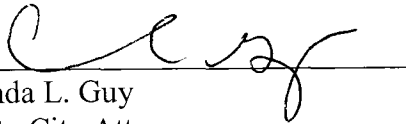
of five years, in an amount not to exceed \$1,000,000, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. RR- 310417 .

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000, solely and exclusively to provide funds for the Agreement, contingent upon Council approval of the annual Appropriations Ordinance for the applicable fiscal year and upon the Chief Financial Officer first furnishing one or more certificates demonstrating funds are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$6,853.50 from Fund No. 400629, for the purpose of executing the Agreement and meeting minimum contract requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Amanda L. Guy
Deputy City Attorney

ALG:js
4/29/2016
Or.Dept:ESD
CC No. 3000008686
Doc. No.1276867

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016

ELIZABETH S. MALAND
City Clerk

By Stacy Adams
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 5/17/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000008686
 DEPT. NO. 2111

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									\$0.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$6,853.50

Vendor: Ninyo & Moore

Purpose: e1472 - authorize the expenditure not to exceed \$6,853.50 for As Needed Environmental Consultant Services specifically for Site Assessment & Mitigation Activities for former fuel farm area - Brown Field Airport. This action includes approving a 5 year \$1,000,000 as needed consultant contract with a minimum contract requirement of \$1,000 that is satisfied by this encumbrance.

Date: March 10, 2016 By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400629	21002391	21002391	OTHR-00-GG	512059		2111000011		\$6,853.50
TOTAL AMOUNT									\$6,853.50

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 17 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 27 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 Sty Ready, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310417