

Tues 5-17-16  
(R-2016-601) Item  
108

Subitem A

RESOLUTION NUMBER R- 310424

DATE OF FINAL PASSAGE MAY 27 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AN AS-NEEDED AGREEMENT  
WITH GEOSYNTEC CONSULTANTS, INC. FOR DISPOSAL  
SITE WATER MONITORING SERVICES.

WHEREAS, the Environmental Services Department requires the as-needed services of an environmental engineering consultant firm related to groundwater and surface water monitoring at the City of San Diego's (City) disposal sites, in order to maintain compliance with applicable regulatory requirements; 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 water monitoring at the City's disposal sites (the Services); and

WHEREAS, Geosyntec Consultants, Inc. 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 Geosyntec Consultants, Inc.;

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 Geosyntec Consultants, Inc., for as-needed environmental engineering services related to water monitoring at the City's disposal sites, for a period of five years, in an

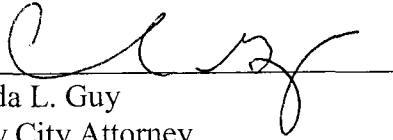
amount not to exceed \$1,500,000, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. RR- 310424 .

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,500,000 from Refuse Disposal Fund No. 700039, 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 appropriate and expend \$1,000 from Refuse Disposal Fund No. 700039, 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. 3000008765  
Doc. No. 1276829

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 Bracy  
Deputy City Clerk

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 5/27/16  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000008765  
DEPT. NO.: 2115121215

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: Jessica Olson

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									

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: \_\_\_\_\_ \$1,000.00

Vendor: Geosyntec Consultants, Inc.

Purpose: Authorize the Mayor, or his designee, to execute an agreement w/ Geosyntec Consultants, Inc. for as-needed environmental engineering services related to disposal site water monitoring, for a period of five (5) years, in an amount not to exceed \$1,500,000, under the terms and conditions set forth in the agreement, contingent upon Council approval of the annual AO for the applicable fiscal the CFO to appropriate and expend a minimum of \$1,000 from 700039, for the purpose of executing the agreement and meeting minimum contract requirements.

Date: \_\_\_\_\_ April 1, 2016 By: Jessica Olson

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	700039				512059		2115121215		\$1,000.00
TOTAL AMOUNT									\$1,000.00

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.

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

(Seal)

By *Sty Brad*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310424