

Item 105  
(R-2016-497)  
6-14-16

RESOLUTION NUMBER R- 310525

DATE OF FINAL PASSAGE JUN 22 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE SECOND AMENDMENT TO  
THE CONSULTANT AGREEMENT BETWEEN THE CITY OF  
SAN DIEGO AND TOWILL, INC.

WHEREAS, on January 7, 2014, the City of San Diego [City] entered into an agreement with Towill, Inc. [Consultant] to provide aerial surveying, photography, mapping and digitalizing services, on file in the Public Works Department as Contract No. H136048 [Agreement]; and

WHEREAS, on August 18, 2014, the City and Consultant entered into the First Amendment to provide additional aerial surveying and related services; and

WHEREAS, the City desires, and Consultant agrees to execute a second amendment to the Agreement for the Consultant to provide additional as-needed aerial and related consultant services with compensation in an additional amount not to exceed \$150,000 for a total amount not to exceed \$1,150,000; NOW, THEREFORE,

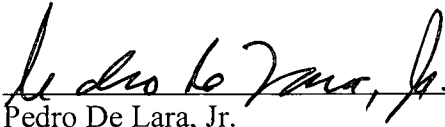
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute the Second Amendment to the Agreement with Consultant for as-needed aerial consultant services in an additional amount not to exceed \$150,000 for a total amount not to exceed \$1,150,000, under the terms and conditions set forth in the Second Amendment to Agreement on file in the Office of the City Clerk as Document No. RR-

310525.

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 \$150,000 for a total amount not to exceed \$1,150,000 over five (5) years

for the purpose of funding the as-needed aerial consultant services agreement with Consultant, contingent upon 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.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro De Lara, Jr.  
Deputy City Attorney

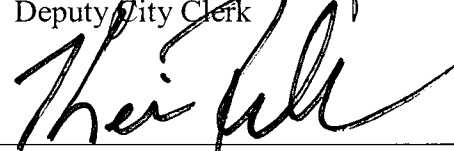
PDL:bas  
March 22, 2016  
Or.Dept:PW/Eng.  
CC No.  
Doc. No.: 1250352

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 14 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/22/16  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 22 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 , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310525