Sterm - 100 6/2/16 (R-2016-705)

RESOLUTION NUMBER R-310549

DATE OF FINAL PASSAGE JUL 0 6 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR AS-NEEDED TRANSPORTATION ENGINEERING SERVICES; AND TAKING RELATED ACTIONS.

WHEREAS, the City utilizes as-needed consultant contracts to perform various support services for the timely execution of its CIP projects on an on-going basis and as-needed consultants provide professional services within specific disciplines for various projects citywide with task orders issued for projects on an as-needed basis, depending on which projects require these specialty services; 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 Kimley-Horn and Associates, Inc. to provide As-Needed Transportation Engineering Services in an amount not to exceed \$3,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No.
- rr-<u>310549</u>.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 over five (5) years for the purpose of funding the As-Needed Transportation

 Engineering Services agreement with Kimley-Horn and Associates, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent

upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 200218, Underground Surcharge CIP, WBS No. A-ID.00001, Utilities Undergrounding Program for the purpose of executing this agreement, and meeting the minimum contract requirements.
- 4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

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<i>- y</i>	Jeterny A. Jung Deputy City Attorney				

JAJ:cw 06/01/16

Or.Dept: Public Works/Engineering

CC No.: 3000008879 Doc. No.: 1297930

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of ____JUN 21 2016____.

		By Man Junandin Deputy Olty Olerk
Approved:	7/6/16 (date)	KEVIN L. FAUDCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

ELIZABETH S. MALAND

The City of San Diego COMPTROLLER'S CERTIFICATE

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CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000008879

Passed by the Council of Th	ne City of San Diego on	JUN 2	1. 2016 , by t	he following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Z			
Lorie Zapf	Z			
Todd Gloria			Ø	
Myrtle Cole	Ø			
Mark Kersey	7			
Chris Cate				
Scott Sherman				
David Alvarez				
Marti Emerald			Z	
Date of final passage	JUL 0 6 2016			
(Please note: When a reso approved resolution was r				ge is the date the
AUTHENTICATED BY:		N	KEVIN L. FA Mayor of The City of S	ULCONER San Diego, California.
(Seal)				f San Diego, California.
		Ву	nan Kina	ndt, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-310549