(R-2017-129 COR.COPY)

## RESOLUTION NUMBER R-310772 DATE OF FINAL PASSAGE **DEC 0 1 2016**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AMENDMENT NO. 1 TO THE SOLE SOURCE AGREEMENT WITH HAWKINS DELEFIELD AND WOOD TO PROVIDE LEGAL SERVICES FOR THE LANDFILL GAS, COGENERATION AND BIOSOLIDS MANAGEMENT FACILITIES AND SERVICES PROJECT.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

- 1. That the Agreement between the City of San Diego and Hawkins Delafield and Wood, LLC, dated July 17, 2015 as Document No. C-16646, in connection with consulting and legal services for the Post-2018 Landfill Gas Collection System Operations Request for Proposals and Initiatives to Expand Landfill Gas Fueled Electric Production Capacity is hereby ratified.
- 2. That the Mayor or his designee are hereby authorized to execute the First Amendment to the agreement with Hawkins Delafield & Wood, LLC, dated July 17, 2015, to provide for additional legal and consulting services pursuant to the terms on file in the office of the City Clerk as Document No. RR310772
- 3. That the agreement with Hawkins Delafield and Wood is certified as a sole source pursuant to San Diego Municipal Code Section 22.3016 and Council Policy 300-7 is not applicable to its First Amendment.
- 4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$990,000 from Water Utility Operating Fund 700011 and Metro Sewer Operating Fund 700001 for the purpose of funding the First Amendment to the legal and consulting services agreement, 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 Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorne	У
By Frederick M. Ortlieb Deputy City Attorney	
FMO:mt October 11, 2016 October 27, 2016: COR.COPY Or.Dept:Public Utilities Doc. No.: 1357477_2	
I hereby certify that the foregoing Resolution was pat its meeting ofNOV 1 5 2016	passed by the Council of the City of San Diego,
	ELIZABETH S. MALAND City Clerk
ţ.	By Sinda Dury Deputy City Clerk
Approved: 11/28/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego

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	Passed by the Council of The City of San Diego on _			the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	<b>2</b>			П	
Lorie Zapf					
Todd Gloria					
Myrtle Cole	Ø				
Mark Kersey	Ø Ø Ø				
Chris Cate	ot Z				
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David Alvarez	Ø			. 🔲	
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(Please note: When a resolutio approved resolution was return				age is the date the	
AUTHENTICATED BY:		Ma	KEVIN L. FA	ULCONER San Diego, California.	
AUTHENTICATED BY: (Seal)		City	ELIZABETH: Clerk of The City of	San Diego, California.	

Resolution Number R- 310772