

RESOLUTION NUMBER R- 310772

DATE OF FINAL PASSAGE DEC 01 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 Attorney

By Frederick M. Ortlieb
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 passed by the Council of the City of San Diego,
at its meeting of NOV 15 2016.

ELIZABETH S. MALAND
City Clerk

By Elizabeth Maland
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 11/28/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000009288
 DEPT. NO.: 2000

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: _____

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: \$990,000.00

Vendor: Hawkins Delafield and Wood (HDW)

Purpose: Amendment No.1 to the Sole Source Agreement with Hawkins Delafield and Wood to provide specialized legal services for the Landfill Gas, Cogeneration and Biosolids Management Facilities and Services Project. Contract#4600002445

Date: September 16, 2016

By: Livia Valles 
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700001				512059	2000	2000151111		\$247,500.00
02	700011				512059	2000	2000171111		\$495,000.00
03	700001				512059	2000	2000171111		\$247,500.00
TOTAL AMOUNT									\$990,000.00

Passed by the Council of The City of San Diego on NOV 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 01 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 Linda Irwin, Deputy

Office of the City Clerk, San Diego, California

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