# 104 11-15-16 (R-2017-213)

RESOLUTION NUMBER R-310775

DATE OF FINAL PASSAGE DEC 0 1 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN AS-NEEDED CONSULTANT AGREEMENT WITH TOWILL, INC. FOR AERIAL MAPPING SERVICES.

WHEREAS, the City of San Diego (City) seeks to retain the services of a qualified consultant to provide professional aerial surveying services for the Construction Management and Field Services Division of the Public Works Department; and

WHEREAS, Towill, Inc. was selected as the most qualified consulting firm in accordance with Council Policy 300-7 to provide the above described consultant services; and

WHEREAS, the terms of the Agreement between the City of San Diego and Towill, Inc. are expressed in the Agreement (Agreement) and the attachment incorporated into the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego (Council) that the Mayor or his designee is authorized to execute for and on behalf of said City the Agreement with Towill, Inc. to provide as-needed consultant services related to professional aerial surveying services in an amount not to exceed \$4,000,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR \_\_\_\_\_\_\_3 10 77 5.

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 \$4,000,000, over a term not to exceed five years five (5) years for the purpose of funding the As-Needed Professional Aerial Consultant Services Agreement with Towill, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the

applicable 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 Treasurer.

BE IT FURTHER RESOLVED, 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.

APPROVED: JAN I. GOLDSMITH, City Attorney

By	Leder le Dans la.	
•	Pedro De Lara, Jr.	
	Deputy City Attorney	

PDL:bas

October 27, 2016 Or.Dept:PW/Eng CC No. 3000009278

Doc. No.: 1381000

I certify that the foregoing Resolution was passed by meeting of <b>NOV 1 5 2016</b>	y the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Senda July Deputy City Clerk
Approved: 1/18/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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assed by the Council of The Ci	NOV 1	<b>5 2016</b> , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	, <b>Z</b> '			
Lorie Zapf			Z	
Todd Gloria			$\mathbb{Z}$	
Myrtle Cole	$ ot \hspace{-1em} \angle$			
Mark Kersey	$ ot \square$			
Chris Cate				
Scott Sherman	$ ot \square$			
David Alvarez	Z			
Marti Emerald			$\mathbb{Z}'$	
Please note: When a resolution proved resolution was return	rned to the Office of	the City Cle	rk.)  KEVIN L. FA	
UTHENTICATED BY:		M		San Diego, California.
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Resolution Number R-

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