

Tues 6/6/17
(O-2017-133) Item 54

ORDINANCE NUMBER O- 20831 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 15 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH TETRA TECH BAS FOR ENGINEERING AND PERMITTING CONSULTANT SERVICES RELATED TO COMPLIANCE AND CAPACITY AT THE MIRAMAR LANDFILL.

WHEREAS, on October 15, 2012, the City of San Diego (City) entered into an agreement with Tetra Tech BAS in the amount of \$249,500 for engineering and permitting consultant services related to compliance and capacity at the Miramar Landfill (Agreement); and

WHEREAS, the City encountered unforeseen regulatory delays due to the elevation of the Miramar Landfill and potential impacts to airspace controlled by the Federal Aviation Administration (FAA), which delayed completion of the Scope of Services and depleted the amount of available funding under the Agreement; and

WHEREAS, this First Amendment to the Agreement will add funding in an amount not to exceed \$20,000 (for a total contract amount of \$269,500) and will extend the Agreement term through November 14, 2021, for the purpose of completing the Scope of Services; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

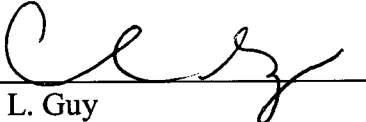
Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a First Amendment to the Agreement with Tetra Tech BAS for engineering and permitting consultant services related to compliance and capacity at the Miramar Landfill, to add funding in an amount not to exceed \$20,000 and to extend the term of the Agreement through November 14, 2021, for the purpose of completing the Scope of Services, under the terms and conditions set forth in the First Amendment to the Agreement, on file in the Office of the City Clerk as Document No. OO- 20831

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$20,000 from Refuse Disposal Fund No. 700039, solely and exclusively to provide funds for the First Amendment to the Agreement, contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds are, or will be, on deposit with the City Treasurer.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

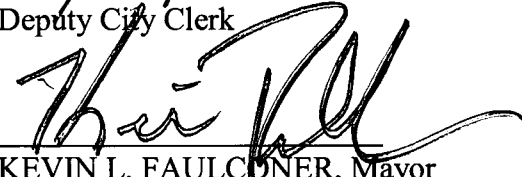
ALG:js
04/28/17
Or.Dept: ESD
CC No.: 3000009838
Doc. No.: 1495653

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 06 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/15/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000009838
 DEPT. NO. 2115

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: _____

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: \$20,000.00

Vendor: Tetra Tech BAS

Purpose: Agreement with Tetra Tech BAS for Engineering and Permitting for Compliance and Capacity at the Miramar Landfill

Date: March 24, 2017

By: Jonathan Alfuentes
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	700039			OTHR-00000000-ES	512059	2115	2115120001		\$20,000.00
TOTAL AMOUNT									\$20,000.00

FUND OVERRIDE

CC 3000009838

JUN 06 2017

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 15 2017

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

MAY 23 2017

JUN 15 2017

, and on _____

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By [Signature], Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20831