

Tues 8/1/17  
(O-2017-157) Item 55

ORDINANCE NUMBER O- 20847 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 04 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO  
THE CONSULTANT AGREEMENT WITH AECOM  
TECHNICAL SERVICES, INC. FOR THE OTAY MESA  
TRUCK ROUTE PHASE IV PROJECT.

WHEREAS, the original Consultant Agreement with AECOM Technical Services, Inc. for the Otay Mesa Truck Route Phase IV project (Project) provided professional environmental and civil engineering services; and

WHEREAS, the Project consisted of the following improvements: 1) widening a section of the existing truck route along the secondary border fence between La Media Road and Drucker Lane, 2) extending the truck route west from La Media Road to Britannia Boulevard along the secondary border fence, and 3) widening Britannia Boulevard from the secondary border fence to Britannia Court; and

WHEREAS, AECOM Technical Services, Inc. was hired as the Consultant for the Project on December 13, 2011 for a contract length of five years and, due to delays in the environmental permitting process with the U.S. Fish and Wildlife Services, the contract has expired; and

WHEREAS, this action will authorize the First Amendment to the Consultant Agreement to address scope changes, which includes phasing the project into two: east and west (with the La Media Road intersection as the dividing point) and included in the amendment is funding for environmental updates, design changes and construction support services for the east phase; 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 RESOLVED, 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, the First Amendment to the Consultant Agreement with AECOM Technical Services, Inc. for design services for CIP S-11060, Otay Truck Route Phase IV (Project), in an amount not to exceed \$198,714 (for a total contract amount of \$1,824,521.00) with a maximum total contract duration of five (5) years, contingent upon the adoption of the Appropriation Ordinance for the applicable fiscal year, 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- 20847.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$198,714.00 from CIP S-11060, Otay Mesa Truck Route Phase IV, of which \$158,971.20 are from Fund 600001, Grant Fund-State (Grant #1000349-2011), and \$39,742.80 are from Fund 400169, TransNet Extension7, for the purpose of executing the First Amendment to the Consultant Agreement with AECOM Technical Services, Inc., contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. 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   
Ryan P. Gerrity  
Deputy City Attorney

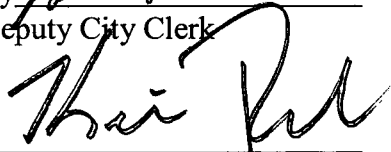
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06/30/17  
Or.Dept: Public Works/Engineering  
CC No.: 3000010115  
Doc. No.: 1530679

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of AUG 01 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8/3/17  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

(Note: The date of final passage is August 4, 2017, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO. 3000010115  
2118

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: Francisco Lopez  
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									\$0.00

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: \_\_\_\_\_ \$198,714.00

Vendor: AECOM Technical Services, Inc.

Purpose: e1472: Authorize expenditures not to exceed \$198,714 for First Amendment for Consultant Agreement for Otay Truck Route Phase IV Project. - CC for FY18 - 7/1/2017.

Date: June 19, 2017 By: Francisco Lopez  
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Grant	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600001	S11060	1000349-2011	OTHR-00-TR	512034	2116	2116110013	S-11060.02.02	\$158,971.20
002	400169	S11060	Not Relevant Grant	OTHR-00-TR	512034	2116	2116110013	S-11060.02.02	\$39,742.80
TOTAL AMOUNT									\$198,714.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on AUG 01 2017, 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 AUG 04 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 JUL 18 2017, and on AUG 04 2017.

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- 20847