(R-2017-300) Item 102 1-10-17

RESOLUTION NUMBER R- 310908 DATE OF FINAL PASSAGE JAN 18 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AS-NEEDED SERVICE AGREEMENTS WITH HELIX ENVIRONMENTAL PLANNING, INC. AND RECON ENVIRONMENTAL, INC. NOT TO EXCEED FIVE (5) YEARS.

WHEREAS, these are contracts with Helix Environmental Planning, Inc., Contract 3 (Helix) and Recon Environmental, Inc., Contract 4 (Recon) for As-Needed Environmental Consultant Services Agreements to support the Public Utilities Department (Department) for a maximum compensation amount of \$3,000,000 for Helix and a maximum of \$3,000,000 for Recon, and a maximum contract term not to exceed 60 months per each agreement; and

WHEREAS, the services provided by Helix and Recon enable the Department to provide engineering services in support of the execution of the Capital Improvements Program (CIP); and

WHEREAS, this activity is not a project as defined in CEQA Guidelines section 15378 because it involves execution of a contract which, on its own accord, will not cause a significant environmental impact. As such, this activity is not subject to CEQA pursuant to Section 15060(c)(3); NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute an agreement with Helix for a minimum of \$1,000 and an amount not to exceed \$3,000,000, a contract duration of five (5) years, in accordance with the terms and conditions set forth in the document on file with the office of the City Clerk as Document No. RR- 310908- (Agreement), contingent upon the Chief

Financial Officer furnishing one or more certificates demonstrating that the funds necessary for expenditure, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute an agreement with Recon for a minimum of \$1,000 and an amount not to exceed \$3,000,000, a contract duration of five (5) years, in accordance with the terms and conditions set forth in the document on file with the office of the City Clerk as Document No. RR- 310908-2 (Agreement), contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds necessary for expenditure, 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 \$3,000,000 in total from the following four Sewer Funds: 700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds; 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Environmental Services agreement with Helix Environmental Planning, Inc., contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates certifying that the 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 \$3,000,000 in total from the following four Sewer Funds: 700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds; 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Environmental Services

agreement with Recon Environmental, Inc., contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	ď				
Lorie Zapf	Ź				
Chris Ward	Z				
Myrtle Cole	\square				
Mark Kersey	Ø				
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Scott Sherman	Ø				
David Alvarez				,	
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approved resolution was retur	ned to the Office of t	the City Cle	r k.) KEVIN L. FA	AULCONER	
AUTHENTICATED BY:		M		San Diego, California.	
(Seal)		City		S. MALAND of San Diego, California.	
(Soul)		·		Deputy	
		Office of th	e City Clerk, San	Diego, California	

Resolution Number R- 310908