

*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- 310908-1 (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.

APPROVED: MARA W. ELLIOTT, City Attorney

By Christine M. Leone
Christine M. Leone
Deputy City Attorney

CML:bas
November 23, 2016
Or.Dept:Public Utilities
CC No. 3000009427P
Doc. No.: 1396810

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 10 2017.

ELIZABETH S. MALAND
City Clerk

By Linda Brown
Deputy City Clerk

Approved: 1/17/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000009427
 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: \$2,000.00 (\$1,000.00 Minimum per each contract)

Vendor: Helix Environmental Planning, Inc & Recon Environmental Inc

Purpose: Authorize the Mayor, or his designee, to execute agreements with Helix Environ. Planning and Recon Environ. Inc on an As-Needed basis for Environmental Services. Each contract requires a minimum of \$1,000 and a total amount not to exceed \$3,000,000 with a 5-yr term.

Date: November 1, 2016

By: Pam Halbert 
 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	700000			OTHR-00000000	SU 512035	2000	2000151214		\$1,000.00
02	700000			OTHR-00000000	SU 512035	2000	2000151214		\$1,000.00
TOTAL AMOUNT									\$2,000.00

FUND OVERRIDE
 CC 3000009427

Passed by the Council of The City of San Diego on JAN 10 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JAN 18 2017

(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.

(Seal)

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

By *Linda Brown*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310908