

*Item 103*  
*1-10-17*

RESOLUTION NUMBER R- 310909

DATE OF FINAL PASSAGE JAN 18 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AS-NEEDED SERVICE  
AGREEMENTS WITH KLEINFELDER, INC. AND CAROLLO  
ENGINEERS, INC. NOT TO EXCEED FIVE (5) YEARS.

WHEREAS, these are contracts with Kleinfelder, Inc. (Kleinfelder) and Carollo Engineers, Inc. (Carollo) for As-Needed Civil Engineering Agreements to support the Public Utilities Department (Department) for a maximum compensation amount of \$5,000,000 for Kleinfelder and a maximum compensation amount of \$5,000,000 for Carollo, and a maximum contract term not to exceed 60 months per each agreement; and

WHEREAS, the services provided by Kleinfelder and Carollo 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 Kleinfelder for a minimum of \$1,000 and an amount not to exceed \$5,000,000, 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- 310909-1 (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 Carollo for a minimum of \$1,000 and an amount not to exceed \$5,000,000, 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- 310909-2 (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 \$5,000,000 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 Engineering Consultant Services agreement with Kleinfelder, 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 \$5,000,000 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 Engineering Consultant Services agreement with Carollo Engineers, Inc., contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the City Comptroller



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.

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

(Seal)

By Linda Bruen, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310909