

RESOLUTION NUMBER R- 310928

DATE OF FINAL PASSAGE JAN 25 2017

ITEM# 333  
1/24/17

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONSULTANT CONTRACT AND RELATED EXPENDITURES FOR CONSTRUCTION DESIGN SERVICES FOR THE EAST VILLAGE GREEN PHASE 1 PROJECT.

WHEREAS, the East Village Green Project (EVG Project) consists of two blocks bounded by 13th, 15th, F, and G streets located downtown in the East Village neighborhood and includes the development of 80,000 square feet of park improvements, a community center, and parking garage (Phase 1); and

WHEREAS, Civic San Diego administers the EVG Project on behalf of the City pursuant to that certain Agreement for Consulting Services by and between the City and Civic San Diego for Successor Agency and Housing Successor Agency Services, and Downtown Community Parking District projects, dated December 16, 2016 (Operating Agreement); and

WHEREAS, Civic San Diego wishes to enter the Professional Services Agreement with the Office of James Burnett, attached to Staff Report No. CSD-16-19 as Attachment D (Agreement), for design management services for the EVG Project; and

WHEREAS, San Diego Municipal Code section 22.3207(b) authorizes the award of a consultant contract for a public works project without City Council approval if (1) the public works project was previously identified and appropriated in, and will be funded through, the Annual Capital Improvement Program budget, (2) the contract does not exceed \$1,000,000, and (3) the total cumulative amount of contract awards to the consultant, including the current award, does not exceed \$1,000,000 in any fiscal year. However, Civic San Diego Board Policy 4.0 –

Purchasing & Contracting, requires City Council authorization for professional services contracts of \$250,000 or more to be executed by Civic San Diego for the benefit of the City; and

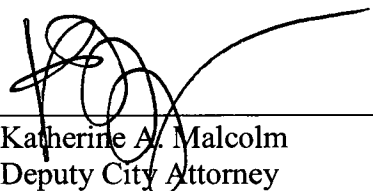
WHEREAS, the preparation of construction documents for Phase 1 of the EVG Project is for an amount not to exceed \$4,756,405, with the design of street and park improvements to be expended from the Development Impact Fee (DIF) Fund in an amount not to exceed \$4,389,270, and the design of the parking garage to be expended from the Downtown Community Parking District Fund in an amount not to exceed \$367,135; and

WHEREAS, on June 22, 2016, pursuant to Resolution No. R-310528, the Council approved the expenditure for the design of the parking garage; NOW, THEREFORE,

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

1. Civic San Diego is authorized to enter into the Agreement.
2. The Chief Financial Officer is authorized to expend an amount not to exceed \$4,389,270 from CIP S-16012, East Village Green Phase 1, Fund 400122 – Centre City DIF, solely and exclusively for the Agreement, contingent upon the Chief Financial Officer furnishing a certificate certifying that all funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

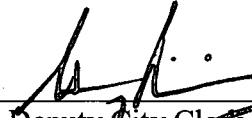
APPROVED: MARA W. ELLIOTT, City Attorney

By:   
Katherine A. Malcolm  
Deputy City Attorney

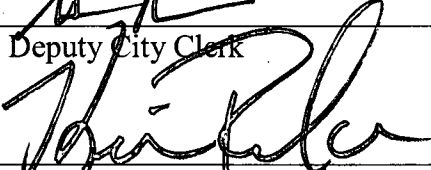
KAM:dkr:als  
01/10/2017  
Or.Dept:Civic San Diego  
Doc. No.: 1411003

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 24 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/25/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JAN 24 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 25 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 , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310928