Sterm 101 3/7/17 (R-2017-370)

RESOLUTION NUMBER R- 310967

DATE OF FINAL PASSAGE MAR 0 9 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE SALK NEIGHBORHOOD PARK & JOINT USE DEVELOPMENT PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, in FY17 Michael Baker International, Inc. has entered into an as-needed design agreement in an amount not to exceed \$3,000,000 which was approved by the City in San Diego Resolution No. R-310550; and

WHEREAS, the City seek to award Michael Baker International, Inc. another contract for architectural services to design joint-use area adjacent to the Salk Elementary School within the Mira Mesa Community area for an amount not to exceed \$500,000 (Agreement); NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Michael Baker International, Inc., for landscape architectural services, in CIP S-14007, Salk Neighborhood Park & Joint Use Development to provide professional services in an amount not to exceed \$500,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. <a href="#red-810967">Mc-310967</a>?

- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$500,000, from CIP S-14007, Salk Neighborhood Park & Joint Use Development, Fund 200636, Developer Contributions CIP, for the purpose of executing this agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.
- 3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:cw 02/06/17

Or.Dept: Public Works/Engineering

CC No.: 3000009522 Doc. No.: 1438612

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_\_\_.

ELIZABETH S. MALAND City Clerk

Approved: 3/8/17 KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_ (date) KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The	City of San Diego on _	MAI	R 07 2017	, by the following vote			
Councilmembers	Yeas	Nays	Not Present	Recused			
Barbara Bry							
Lorie Zapf	$\overline{\underline{d}}$						
Chris Ward	$\overline{\mathcal{L}}$						
Myrtle Cole	$\blacksquare$			· 🔲			
Mark Kersey	$\square$						
Chris Cate							
Scott Sherman	Ľ.						
David Alvarez	₫/						
Georgette Gomez	4						
Date of final passage	MAR <b>0 9</b> 2017						
AUTHENTICATED BY:		M	KEVIN L. FAULCONER  Mayor of The City of San Diego, California.				
(Seal)		City		S. MALAND of San Diego, California.			
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			Office of the City Clerk, San Diego, California				
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