Sterm-101/4/11/17 (R-2017-465)

RESOLUTION NUMBER R- 311023

DATE OF FINAL PASSAGE _____ APR 1 32017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH NASLAND ENGINEERING FOR AS-NEEDED TRAFFIC CONTROL DESIGN SERVICES; AND TAKING RELATED ACTIONS.

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

- 1. That the Mayor, or his designee, is authorized and empowered to execute, for and on behalf of the City, the consultant agreement with Nasland Engineering for as-needed traffic control design services for a minimum amount of at least \$1,000 and a cumulative not to exceed amount of \$1,000,000, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR-311023.
- 2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,000,000 over five years for the purpose of funding the above agreement, contingent upon the adoption of the Annual Appropriation Ordinance for each applicable fiscal year, and further contingent upon the furnishing of one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury.
- 3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,000 from CIP No. A-ID.00001, Utilities Undergrounding Program,

Fund 200218, Underground Surcharge - CIP, for the	purpose of the minimum contract
requirement.	
APPROVED: MARA W. ELLIOTT, City Attorney	
By Jeremy A. Jung Deputy City Attorney	
JAJ:cw 03/24/17 Or.Dept: Public Works/Engineering CC No.: 3000009668 Doc. No.: 1468985	
I hereby certify that the foregoing Resolution was parat its meeting ofAPR 11 2017	assed by the Council of the City of San Diego
	ELIZABETH S. MALAND City Clerk
	By Kinda Jun Deputy City Clerk
Approved: 4/13/17 (date)	HEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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CC 3000009668

Passed by the Council of Th	sed by the Council of The City of San Diego on _		T T 5011	, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	\mathbb{Z}				
Lorie Zapf	Ź				
Chris Ward	Z				
Myrtle Cole	otag				
Mark Kersey	Ø				
Chris Cate	Ø				
Scott Sherman					
David Alvarez	Ø Ø.				
Georgette Gomez	\mathbb{Z}				
Date of final passage	APR 1 3 2017		,		
(Please note: When a resol approved resolution was r				ge is the date the	
•			KEVIN L. FA	ULCONER	
AUTHENTICATED BY:		M	ayor of The City of	San Diego, California.	
(Seal)		City		S. MALAND of San Diego, California.	
	·	·	·	OCO , Deputy	
		Office of th	e City Clerk, San	Diego, California	

Resolution Number R- 311023