Sterm -102 4/11/17 (R-2017-464)

RESOLUTION NUMBER R- 311024

DATE OF FINAL PASSAGE

APR 1 3 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. 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 Kimley-Horn and Associates, Inc., for asneeded 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-311024.
- 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 – CI	P, 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.: 3000009705 Doc. No.: 1469003	
I hereby certify that the foregoing Resolution at its meeting ofAPR 1 1 2017	on was passed by the Council of the City of San Diego
	ELIZABETH S. MALAND City Clerk
	By Linda frun Deputy Gity Clerk
Approved: 4/13/17 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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CC-361 (REV 7-09)

FUND OVERRIDE
CC 3000009705

Passed by the Council of The C	APR 1 1 2017		, by the following vote:				
Councilmembers	Yeas	Nays	Not Present	Recused			
Barbara Bry	$ ot\!$		П	П			
Lorie Zapf	Ź						
Chris Ward	Z						
Myrtle Cole	Z						
Mark Kersey	Ø						
Chris Cate	Z						
Scott Sherman	, Z						
David Alvarez	\mathbb{Z}						
Georgette Gomez	Ø						
	APR 1 3 2017						
Date of final passage	·						
AUTHENTICATED BY:	proved resolution was returned to the Office of the United States of the		KEVIN L. FAULCONER Mayor of The City of San Diego, California.				
(Cool)		City		S. MALAND			
(Seal)		City	Clerk of The City of	of San Diego, California.			
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