

(R-2017-410)

RESOLUTION NUMBER R- 311025DATE OF FINAL PASSAGE APR 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO MODIFYING RESOLUTION R-310589 TO AUTHORIZE PAYMENT FROM ANY CITY DEPARTMENTS' FUNDS TO ISSUE TASK ORDERS WITH MRW AND ASSOCIATES, LLC FOR ENERGY CONSULTANT SERVICES.

WHEREAS, on July 12, 2016 the San Diego City Council (Council) adopted San Diego Resolution R-310589 authorizing an agreement with MRW & Associates, LLC to perform As-Needed Energy Consulting Services for five one year terms and a total cost not to exceed \$5,000,000;

WHEREAS San Diego Resolution R-310589 authorized the Environmental Services Department, Energy Conservation Program Fund 2000224, as the only fund to pay for the services from MRW & Associates, LLC; and

WHEREAS, San Diego City Departments (City Departments) other than the Environmental Services Department require energy consulting services from time to time which are within the scope and intention of the MRW & Associates, LLC agreement, and it is desired that Task Orders will be issued for the benefit of those City Departments; and,

WHEREAS, the Council desires to authorize departmental funds other than or in addition to the Environmental Services Department, Energy Conservation Program Fund 2000224, to support Task Orders under the MRW & Associates, LLC agreement where work under such Task Orders inures to the specific benefit of a given City Department's operations;

WHEREAS the intent of this Resolution is to provide that departmental funds other than or in addition to Environmental Services Department, Energy Conservation Program Fund 2000224, will be authorized to fund Task Orders under the MRW & Associates, LLC agreement, provided the contributing City Department requests and is benefitted by the Task Orders; NOW, THEREFORE,

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

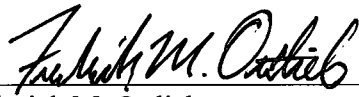
1. San Diego Resolution R-310589 is hereby amended to further authorize any other City Departmental Funds, in addition to the Environmental Services Department, Energy Conservation Program Fund Number 200224, to fund Task Orders under the agreement with MRW & Associates, LLC for Energy Consulting Services and approved by that resolution, and to provide that Task Orders may be issued for the benefit of and funded by any City Department requiring services under that agreement;

2. Authorizing the Mayor, or his designee, to authorize funding payments from appropriated funds of any City Department for the purpose of issuing Task Orders for the benefit of the funding City Department which requires services under the agreement with MRW & Associates, LLC as previously authorized by San Diego Resolution R-310589 for Energy Consultant Services; and

3. For the expenditures authorized by San Diego Resolution R-310589 the Chief Financial Officer is authorized to expend that amount not to exceed \$5,000,000 over five years from the appropriated funds of any City Department for the purpose of executing Task Orders under the MRW & Associates, LLC agreement which are requested by and which benefit the

funding City Department, contingent upon written identification of the City Fund, upon Council approval of the Annual Appropriation Ordinance for the applicable fiscal year, and 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 Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:ac
March 6, 2017
Or.Dept: Environmental Services
CC No. n/a
Doc. No.: 1456397

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 11 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/13/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 11 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"/>

APR 13 2017

Date of final passage _____.

(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 *Hinda Irwin*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311025