

RESOLUTION NUMBER R- 311189

DATE OF FINAL PASSAGE JUN 21 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH HELIX
ENVIRONMENTAL PLANNING, INC. FOR AS-NEEDED
ENVIRONMENTAL CONSULTANT SERVICES.

WHEREAS, in December 2016, the City, through Public Works Contracting, advertised a Request for Proposals (RFP) through the City's website to retain the services of a qualified consultant to provide as-needed professional environmental planning consultant services for various projects, programs, and initiatives citywide with a maximum contract value not to exceed \$2,000,000 (Agreement) and a duration not to exceed five (5) years; and

WHEREAS, Helix Environmental Planning, Inc. (Helix) submitted a bid in response to the City's RFP and was selected as the most qualified firm following a competitive selection process to provide as-needed professional environmental planning consultant support services for various projects, programs, and initiatives citywide; and

WHEREAS, the terms of the Agreement between the City and Helix are expressed in the Agreement; NOW, THEREFORE,

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

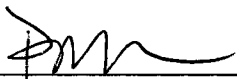
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement between the City of San Diego and Helix Environmental Planning, Inc. for professional as-need environmental consulting services in an amount not to exceed \$2,000,000 and not to exceed a duration of five (5) years.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,000,000 over five (5) years for future tasks using various funding sources for the purpose of

executing this agreement contingent upon Council approval of the Annual Appropriation Ordinance for the applicable fiscal year and upon the CFO first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. Authorizing the expenditure of \$1,000.00 from General Fund 100000 for the purposes of executing this agreement and meeting the minimum contract requirements.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Bonny Hsu
Deputy City Attorney

BH:bas
May 17, 2017
June 19, 2017 (COR.COPY)
Or.Dept:P&R
CC No. N/A
Doc. No.: 1506481

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 20 2017

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/21/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 20 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 21 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:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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