

Item 332
6-27-17

RESOLUTION NUMBER R- 311210

DATE OF FINAL PASSAGE JUN 28 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE FIRST AMENDMENT TO
CONSULTANT AGREEMENT BETWEEN CITY OF SAN
DIEGO AND ATKINS NORTH AMERICA, INC.

WHEREAS, on March 28, 2016, the Mayor approved an agreement between the City of San Diego [City] and Atkins North America, Inc. to provide the City with a Project Control Analysis, on file in the Public Works Department as Document No. C-16860, Contract number (H166616); and

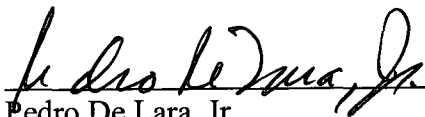
WHEREAS, due to the significant increase in the volume and complexity of the City's Capital Improvement Program [CIP] in recent years, the City desires, and Atkins North America, Inc. agrees to execute the First Amendment to the Agreement for Atkins North America, Inc. to provide additional Professional Services to assess project control functions and implementation assistance in the areas of scheduling, cost estimation, Oracle Primavera, and a comprehensive gap analysis of the technical and resource needs with compensation in an additional amount not to exceed \$680,000 for a total amount not to exceed \$800,000; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute the First Amendment to Agreement with Atkins North America, Inc., to extend the term of the Agreement an additional year, through July 1, 2019, and to increase the contract by an additional amount not to exceed \$680,000, under the terms and conditions set forth in the First Amendment to Agreement on file in the Office of the City Clerk as Document No. - RR-311210 .

BE IT FURTHER RESOLVED, that the Chief Financial Officer as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an

amount not to exceed \$80,000 in Fiscal Year 2017, and \$600,000 in Fiscal Year 2018 from Fund 720057 for the purpose of funding the First Amendment to Agreement with Atkins North America, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

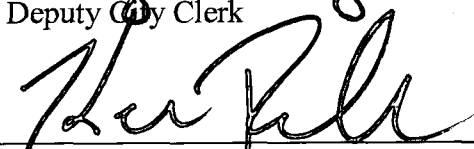
PDL:bas
May 23, 2017
June 14, 2017(COR.COPY)
Or.Dept:PU/Eng
CC No. 3000009992
Doc. No.: 1522624

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 27 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/28/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000009992
2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$80,000.00

Vendor: Atkins North America, Inc.

Purpose: Amending the consultant agreement with Atkins North America, Inc. for project controls gap analysis.

Date: May 5, 2017 By: William Weisman
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	720057	NON-PROGRAM		OTHR-00000000-GG	512059	2112	2112140001		\$80,000.00
TOTAL AMOUNT									\$80,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 27 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"/>

Date of final passage JUN 28 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 Stacy Beady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311210