

RESOLUTION NUMBER R- 311259

DATE OF FINAL PASSAGE JUL 31 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH SHADPOUR CONSULTING ENGINEERS, INC. FOR AS-NEEDED ENERGY ENGINEERING CONSULTANT SERVICES.

WHEREAS, to manage costs, conserve resources, and take climate action, the City of San Diego (City) will integrate cost-effective energy efficiency measures in municipal facilities; and

WHEREAS, the City requires the continuing expertise of energy efficiency consulting engineers for time sensitive City energy programs and initiatives; and

WHEREAS, the City desires to retain an as-needed engineering consultant so that engineering task orders may be expeditiously issued as energy efficiency projects are identified and prioritized over a five year period; and

WHEREAS, in September 2016 the City advertised a Request for Proposals (RFP) for as-needed energy efficiency engineering services; and

WHEREAS, twelve firms submitted proposals and following evaluation Shadpour Consulting Engineers, Inc. has been determined to have submitted the most qualified proposal; NOW, THEREFORE,

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

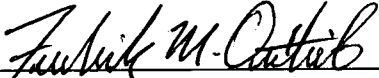
1. That the Mayor, or his designee, is authorized to execute an agreement between The City of San Diego and Shadpour Consulting Engineers, Inc. for as-needed professional energy and engineering consultant services, in an amount not to exceed \$1,000,000, and not to

exceed a duration of five years under the terms and conditions in the document on file in the Office of the San Diego City Clerk as Document No. 20311259;

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000 over five years, contingent upon all of the following conditions occurring before the execution of any task order: (a) City Council approval of the Annual Appropriation Ordinance for the fiscal year in which a task order is to be issued; (b) sufficient appropriations for each task order to be issued must be included in the applicable Appropriations Ordinance; and (c) the Chief Financial Officer first furnishes one or more certificates demonstrating that funds necessary for expenditure under each task order are, or will be, on deposit with the San Diego City Treasurer.

3. That the expenditure of an amount not to exceed \$1,000 from the Environmental Services Department, Energy Conservation Program Fund, Fund 200224, is hereby authorized for the purpose of executing this agreement and meeting the minimum contract requirements.

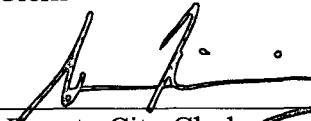
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

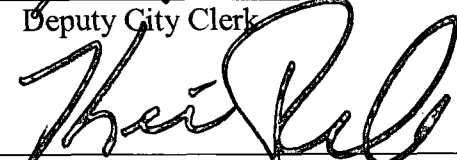
FMO:amc
June 15, 2017
Or.Dept:Environmental Services
CC No. 3000009960
Doc. No.: 1495657

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 25 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/31/17
(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. 3000009960
NO. 2116

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: _____

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: \$1,000.00

Vendor: Shadpour Consulting Engineers, Inc

Purpose: Agreement with Shadpour Consulting Engineers, Inc. for As-Needed Energy Engineering Consultant Services.

Date: April 26, 2017 By: Jonathan Alfuentes

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	200224			OTHR-00000000-SH	512059	2115	2115110011		\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

CC 3000009960

Passed by the Council of The City of San Diego on JUL 25 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 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 JUL 31 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
Resolution Number R- 311259