

Tues Aug 1, 2017
(R-2017-592) Item 100

RESOLUTION NUMBER R- 311272

DATE OF FINAL PASSAGE AUG 04 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AWARD AND EXECUTION OF
THE CONSULTANT AGREEMENT WITH RICK
ENGINEERING TO PROVIDE PROFESSIONAL SERVICES
FOR VARIOUS CAPITAL IMPROVEMENTS PROGRAM
PROJECTS CITYWIDE; AND TAKING RELATED ACTIONS.

WHEREAS, this action will execute and award an agreement to Rick Engineering to provide as-needed civil engineering services on an as-needed, hourly fee basis in support of the timely execution of the City of San Diego's (City) Capital Improvements Program (CIP) projects citywide for a total amount not to exceed \$4,000,000 with a maximum duration of five years;

NOW, THEREFORE,

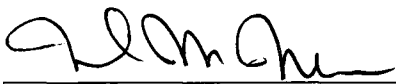
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Rick Engineering to provide as-needed civil engineering services for the timely execution of various Capital Improvements Program projects citywide in an amount not to exceed \$4,000,000 with a maximum duration of five years, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 311272

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$4,000,000 over five years for the purpose of funding the As-Needed Civil Engineering Services Agreement with Rick Engineering, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 720057, Engineering & Capital Projects, for the purpose of executing this agreement and meeting minimum contract requirements.

4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

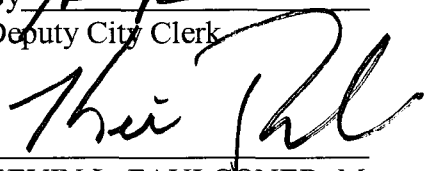
MMM:cw
07/17/17
Or.Dept: Public Works/Engineering
CC No.: 3000010001
Doc. No.: 1503845

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 01 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 01 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 AUG 04 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- 311272