Tues Aug 1, 2017 (R-2017-594) Hem 102

RESOLUTION NUMBER R- 311274

DATE OF FINAL PASSAGE AUG 0 4 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AWARD AND EXECUTION OF THE CONSULTANT AGREEMENT WITH NASLAND 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 Nasland 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 \$1,500,000 with a maximum duration of five years; NOW, THEREFORE,

BE IT RESOLVED, by the 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 with Nasland 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 \$1,500,000 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-311274
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,500,000 over five years for the purpose of funding the As-Needed Civil Engineering Services Agreement with Nasland 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.: 3000010004 Doc. No.: 1504265

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

Approved: 8/3/17

Approved: KEVIN L. FAULCONER, Mayor

Vetoed: KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

				CERTIFICATE (OF UNALLUI	IED BALA	NCE	ORIGINATING DEP	
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Passed by the Council of T	he City of San Diego on _	AUG	01 2017	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry					
Lorie Zapf			Z		
Chris Ward					
Myrtle Cole					
Mark Kersey					
Chris Cate	/ //				
Scott Sherman	\mathbb{Z}				
David Alvarez	$ ot \hspace{-1em} \mathbb{Z}$				
Georgette Gomez					
Date of final passage	AUG 0 4 2017				
approved resolution was AUTHENTICATED BY:			KEVIN L. FA	AULCONER San Diego, California.	
(Seal)		City		S. MALAND of San Diego, California.	
(Seal).		City	of the city of	or San Diego, Camornia.	
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		Office of the	City Clerk, San	Diego, California	
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Resolution Number R-____