Tues Aug 1, 2017 (R-2017-593) Item 103

RESOLUTION NUMBER R- 311275

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 DOKKEN 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 Dokken 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,

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 Dokken 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-311275.
- 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 Dokken 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

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Mark M. Mercer Deputy City Attorney

MMM:cw 07/17/17

Or.Dept: Public Works/Engineering

CC No.: 3000010002 Doc. No.: 1504076

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.

Approved: $\frac{8/3/17}{\text{(date)}}$

Vetoed: _____

ELIZABETH S. MALAND

City Clerk

Deputy City Cle

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The Cit	y of San Diego on _		AUG 01 2017	, by the fo	llowing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	r cas				
Lorie Zapf	/ □	. ⊔			
Chris Ward	□		. 1		
Myrtle Cole	<u>Z</u>				
Mark Kersey	Z Z	П			
Chris Cate	<u>Z</u>				
Scott Sherman					
David Alvarez		П			
Georgette Gomez	/				
Date of final passage	JG 0 4 2017				
approved resolution was return	ned to the Office of		KEVIN L. FA		lifornia
AUTHENTICATED BY:		1V1	ayor or the city of	San Diego, Ca	moma.
			EI IZARETH	I S. MALAND	
(Seal)		City	Clerk of The City		California.
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Resolution Number R-