Tues Aug 1, 2017 (R-2018-30) Item 104

RESOLUTION NUMBER R- 311276

DATE OF FINAL PASSAGE AUG 0 4 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH PSOMAS FOR AS-NEEDED CIVIL ENGINEERING SERVICES; AND TAKING RELATED ACTIONS.

WHEREAS, this action will execute and award an Agreement for As-Needed Civil Engineering Services with PSOMAS to provide professional services for the timely execution of its Capital Improvement Program (CIP) projects on an on-going basis within specific disciplines for various projects citywide in an amount not to exceed \$1,500,000 at a maximum duration of five (5) 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 PSOMAS to provide As-Needed Civil Engineering Services in an amount not to exceed \$1,500,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. 311276.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,500,000 over five (5) years for the purpose of funding the As-Needed Civil Engineering Services with PSOMAS, 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 and 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 funds, if any, to the appropriate reserves.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву	Milhi
•	Mark M. Mercer
	Deputy City Attorney

MMM:cw 07/17/17

Or.Dept: Public Works/Engineering

CC No.: 3000010089 Doc. No.: 1541961

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

ELIZABETH S. MALAND

	City Clerk  By  Deputy City Clerk
Approved: <b>2/3/17</b> (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The City	of San Diego on _		AUG 01 2017	, by the follo	owing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	1
Barbara Bry	$\mathbf{Z}$				
Lorie Zapf			Z		
Chris Ward	Z				
Myrtle Cole	$\mathbb{Z}$				
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Georgette Gomez	7				
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