

RESOLUTION NUMBER R- 311321

DATE OF FINAL PASSAGE SEP 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND AECOM TECHNICAL SERVICES, INC. FOR CITY OF SAN DIEGO PARKS MASTER PLAN.

WHEREAS, the City of San Diego Planning Department conducted a competitive process for a consultant to coordinate with the Planning Department and complete the City of San Diego Parks Master Plan; and

WHEREAS, AECOM Technical Services, Inc. was selected because of their extensive experience in parks master planning; and

WHEREAS, this action will authorize the City of San Diego to enter into an Agreement with AECOM Technical Services, Inc. for the City of San Diego Parks Master Plan (Agreement) for consultant services for the City of San Diego Parks Master Plan; 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, for and behalf of the City, the Agreement with AECOM Technical Services, Inc., for consultant services for the City of San Diego Parks Master Plan, in an amount not to exceed \$1,400,000.00 over the term of the Agreement, under the terms and conditions set forth in the Agreement, which is on file in the Office of the City Clerk as Document No. RR- 311321.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$510,000 for the first phase of the Agreement from Fund 100000 General Fund in the Planning Department (BA 1619), for purpose of executing the Agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the

Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure area, or will be, on deposit with the City Treasury.

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

APPROVED: MARA W. ELLIOTT, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

SMT: als
08/31/2017
Or.Dept: Planning
Doc. No.: 1567220

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 19 2017.

ELIZABETH S. MALAND
City Clerk

By Sinda Brown
Deputy City Clerk

Approved: 9/20/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 19 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 SEP 20 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:

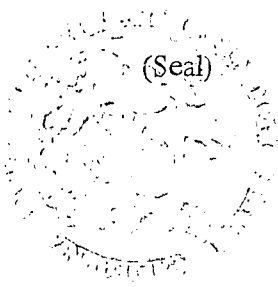
KEVIN L. FAULCONER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Henda Irwin*, Deputy



Office of the City Clerk, San Diego, California

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