

RESOLUTION NUMBER R- 311322
DATE OF FINAL PASSAGE SEP 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A CONTRACT BETWEEN THE
CITY OF SAN DIEGO AND KITCHELL CEM, INC., FOR
AS-NEEDED CONSTRUCTION MANAGEMENT
CONSULTANT SERVICES.

WHEREAS, the City of San Diego (City) has adopted a Climate Action Plan and it is in the City's interest to obtain specialized services for its various projects related to energy efficiency; and

WHEREAS, the City desires as-needed construction management services to supplement City construction management, inspection, and material testing activities that require expertise for time-sensitive City energy programs and initiatives, on an ongoing basis, based on the availability of City staff; and

WHEREAS, in October 2016, the City advertised a Request for Proposals (RFP) through the City's website for bid and contract opportunities associated with as-needed construction management services, and Kitchell CEM, Inc. (Kitchell) was determined to be the most qualified; and

WHEREAS, the City conducted meet-and-confer proceedings with the Municipal Employees Association (MEA) and it was determined that Kitchell would be allowed to supplement City staff; and

WHEREAS, the City and Kitchell desire to enter into a contract for as-needed construction management services for energy efficiency projects, and which contract cost shall not exceed \$1 million and shall have a maximum duration of five (5) years; and

WHEREAS, the City's Environmental Services Department desires to expend \$1,000 of its Energy Conservation Program Fund for the purpose of executing the contract with Kitchell and meeting minimum contract requirements; NOW, THEREFORE,


BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Mayor or his designee is hereby authorized to execute an agreement between the City of San Diego and Kitchell CEM, Inc., for as-needed construction management services, in an amount not to exceed \$1 million and not to exceed a duration of five years.

2. The Chief Financial Officer is authorized to expend an amount not to exceed \$1 million over five years from future projects using various funding sources, for the purpose of executing this contract, contingent upon City Council approval of those funding sources in the Annual Appropriation Ordinance for the applicable fiscal year, and 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 Treasurer.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from the Environmental Services Department, Energy Conservation Program Fund, Fund 200224, for the purpose of executing this agreement and meeting the minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Frederick M. Ortlieb
Deputy City Attorney

FMO:amc:cm
July 18, 2017
Or. Dept.: Environmental Services
CC No. 3000010169
Doc. No.: 1542738

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 Linda Druein
Deputy City Clerk

Approved: 9/20/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000010169

DEPT.

NO: 2116

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$1,000.00

Vendor: Kitchell CEM, Inc.

Purpose: Authorizing the expenditure of funds for the agreement with Kitchell CEM, Inc. for As-Needed Construction Management Consultant Services.

Date: July 5, 2017

By: Lina Chim

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	200224			OTHR-00000000-SH	512059	2115	2115110011		\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

CC 3000010169

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

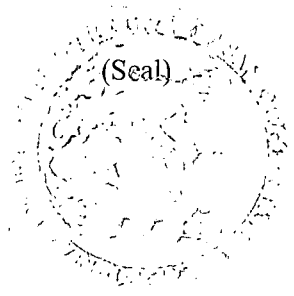
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 *Hinda Irwin*, Deputy



Office of the City Clerk, San Diego, California
Resolution Number R- 311322