Item - 101 11/14/17 (R-2018-182)

RESOLUTION NUMBER R- 311421

DATE OF FINAL PASSAGE NOV 2 0 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AMENDMENT TO THE CONSULTANT AGREEMENT WITH MOFFATT & NICHOL ENGINEERS FOR STRUCTURAL EVALUTION OF THE OCEAN BEACH PIER.

WHEREAS, the City of San Diego executed a sole source consultant agreement with Moffatt & Nichol Engineers to begin structural evaluation of the Ocean Beach Pier, in an amount not to exceed \$167,162 (contract H166798); and

WHEREAS, further services are necessary to complete the structural evaluation; 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 amendment to sole source consultant contract H166798 with Moffatt & Nichol Engineers, for an amount not to exceed \$518,333, under the terms and conditions set forth in the document on file in the Office of the City Clerk as Document No. RR-311421.
- 2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$518,333 from CIP P-18002, Ocean Beach Pier Condition Assessment, Fund 200402 Ocean Beach Pier (Concess.), solely for the purpose of providing funds for the aforementioned contract amendment, provided that the Chief Financial Officer furnishes one or

more certificates demonstrating that the funds for this expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By Jeremy A. Jung Deputy City Attorney

JAJ:cw 10/31/17

Or.Dept: Public Works CC No.: 3000010335 Doc. No.: 1616980

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of _____NOV 1.4 2017___.

ELIZABETH S. MALAND City Clerk

Approved: $\frac{11/20/17}{\text{(date)}}$

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

ULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

					C 3000010335				
									0.: 2112
in the	e Treasury,				r the allotment of fu sury, and is otherwi		e purpose set forth i ted.	n the foregoing re	esolution is availabl
Purpose:									
1									
		-						• • • • • • •	
Data			······································		· · · · · · · · · · · · · · · · · · ·		Dur		
Date:			- 1				Ву:	COMPTROLLER'S DE	PARTMENT
D.,	Funded	1	·		ACCOUNTING D.		r 10	1 1 2 1 2 1	1
Doc. Item	Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
		 					,		
			<u> </u>			<u> </u>		TOTAL AMOUN	F
							· · · · · · · · · · · · · · · · · · ·	TOTAL AMOUN	
					CATION OF UNENC				FUND OVERRIDE
furthe the p come	hed resolution certify, in urpose of sa into the Tro	on, can i conform aid contr easury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of the hout the violation of the hout the violation of the hout moneys to the appropriation of the ap	obligation to be incu on of any of the provi- e Charter of the Cit meet the obligations on from which the sa	rred by th visions of y of San I s of said c ame are to	D BALANCE e contract or agreem the Charter of the Ci Diego, that sufficient contract are actually i b be drawn, and that edit of said appropria	ty of San Diego; a moneys have been the Treasury, on the said money r	the hereto and I do hereby an appropriated for are anticipated to low actually in the
furthe the p come Treas	hed resolution certify, in urpose of sa into the Tro	on, can i conform aid contr easury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and on the violation of the currents of the currents of the currents of the appropriation community to community the appropriation of the currents of	obligation to be incu on of any of the provi- e Charter of the Cit meet the obligations on from which the sa	rred by th visions of y of San I s of said c ame are to	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i to be drawn, and that	ty of San Diego; a moneys have been the Treasury, on the said money r	the hereto and I do hereby an appropriated for are anticipated to low actually in the
furthe the p come Treas	hed resolution certify, in urpose of second into the Tresury, together Exceed:	on, can i conform aid contr easury, t er with th	be incurred with hity with the requact, that sufficient to the credit of	btedness and on the violation of the currents of the currents of the currents of the appropriation of the appropriation of the currents of the	obligation to be incured on of any of the province Charter of the Citymeet the obligations on from which the see into the Treasury,	rred by th visions of y of San I s of said c ame are to	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i to be drawn, and that	ty of San Diego; a moneys have been the Treasury, on the said money r	the hereto and I do hereby an appropriated for are anticipated to low actually in the
furthe the p come Treas	hed resolution certify, in urpose of second into the Trusury, together Exceed:	on, can inconformation conformation contracts assury, the conformation	be incurred with the requact, that sufficite the credit of the moneys anti-	btedness and on the violation of the ent moneys to the appropriation of	obligation to be incured on of any of the proving Charter of the City meet the obligations on from which the see into the Treasury, \$518,333.00	rred by the visions of y of San E sof said comment to the creation of the crea	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i to be drawn, and that	ty of San Diego; a moneys have bee in the Treasury, of the said money r tion, are otherwis	the hereto and I do hereby an appropriated for are anticipated to low actually in the e unencumbered.
further process freas Not to	hed resolution certify, in urpose of second into the Trusury, together Exceed:	on, can inconformation conformation contracts assury, the conformation	be incurred with the requact, that sufficite the credit of the moneys anti-	btedness and on the violation of the ent moneys to the appropriation of	obligation to be incured on of any of the provide Charter of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier	rred by the visions of y of San E sof said comment to the creation of the crea	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i o be drawn, and that edit of said appropria	ty of San Diego; a moneys have bee in the Treasury, of the said money r tion, are otherwis	the hereto and I do hereby an appropriated for are anticipated to low actually in the e unencumbered.
further processes for the proc	hed resolution certify, in urpose of sale into the Trosury, together Exceed:	on, can inconformation conformation contracts assury, the conformation	be incurred with the requact, that sufficite the credit of the moneys anti-	btedness and on the triple of the ent moneys to the appropriation cipated to combers. Between the appropriation of the appropriation combers.	obligation to be incured on of any of the provide Charter of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier	rred by the visions of y of San E sof said comme are to the creation of the cr	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i to be drawn, and that edit of said appropria	ty of San Diego; a moneys have been the Treasury, of the said money retion, are otherwisers for the First Ame	the hereto and I do hereby an appropriated for are anticipated to low actually in the e unencumbered.
further process Treas Not to	hed resolution certify, in urpose of second into the Trusury, together Exceed:	on, can inconformation conformation contracts assury, the conformation	be incurred with the requact, that sufficite the credit of the moneys anti-	btedness and on the triple of the ent moneys to the appropriation cipated to combers. Between the appropriation of the appropriation combers.	obligation to be incured on of any of the provide Charter of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier	rred by the visions of y of San I so of said comme are to the create to	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i o be drawn, and that edit of said appropria	ty of San Diego; a moneys have been in the Treasury, of the said money r tion, are otherwis	the hereto and I do hereby on appropriated for are anticipated to now actually in the e unencumbered.
further processes for the proc	hed resolution certify, in urpose of sale into the Trosury, together Exceed: or: se:	on, can conform aid contract c	be incurred with ity with the request, that sufficient the credit of the moneys anti-	btedness and of hout the violatic uirements of the ent moneys to the appropriatic cipated to combers diture of funds in all Evaluation of the ent moneys to the appropriation of the ent moneys to the ent moneys	obligation to be incured on of any of the provent of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier	rred by the visions of y of San E sof said comme are to the creation of the cr	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i be drawn, and that edit of said appropria	elayo Internal Order or	the hereto and I do hereby an appropriated for are anticipated to low actually in the e unencumbered.
further percentage of the perc	hed resolution certify, in urpose of sale into the Trosury, together Exceed: or: Funded Program	on, can conform aid contract c	be incurred with ity with the request, that sufficient the credit of the moneys anti- & Nichol Engine morize the expension for Structure for Structure	btedness and chout the violatic uirements of the ent moneys to the appropriatic cipated to commers diture of funds in all Evaluation of the September 13.	obligation to be incured on of any of the provent of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier ACCOUNTING DE	rred by the visions of y of San E sof said comme are to the creation of the cr	e contract or agreem the Charter of the Ci Diego, that sufficient contract are actually i be drawn, and that edit of said appropria By: Michael P Fund Center or Cost Center	elayo Internal Order or WBS Element	the hereto and I do hereby an appropriated for are anticipated to low actually in the e unencumbered.
further percentage of the perc	hed resolution certify, in urpose of sale into the Trosury, together Exceed: or: Funded Program	on, can conform aid contract c	be incurred with ity with the request, that sufficient the credit of the moneys anti- & Nichol Engine morize the expension for Structure for Structure	btedness and chout the violatic uirements of the ent moneys to the appropriatic cipated to commers diture of funds in all Evaluation of the September 13.	obligation to be incured on of any of the provent of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier ACCOUNTING DE	rred by the visions of y of San E sof said comme are to the creation of the cr	e contract or agreem the Charter of the Ci Diego, that sufficient contract are actually i be drawn, and that edit of said appropria By: Michael P Fund Center or Cost Center	elayo Internal Order or WBS Element	the hereto and I do hereby on appropriated for are anticipated to now actually in the e unencumbered.
further percentage of the perc	hed resolution certify, in urpose of sale into the Trosury, together Exceed: or: Funded Program	on, can conform aid contract c	be incurred with ity with the request, that sufficient the credit of the moneys anti- & Nichol Engine morize the expension for Structure for Structure	btedness and chout the violatic uirements of the ent moneys to the appropriatic cipated to commers diture of funds in all Evaluation of the September 13.	obligation to be incured on of any of the provent of the City meet the obligations on from which the see into the Treasury, \$518,333.00 of to exceed \$518.33 the Ocean Beach Pier ACCOUNTING DE	rred by the visions of y of San E sof said comme are to the creation of the cr	e contract or agreem the Charter of the Ci Diego, that sufficient contract are actually i be drawn, and that edit of said appropria By: Michael P Fund Center or Cost Center	elayo Internal Order or WBS Element	or the hereto and I do hereby on appropriated for are anticipated to how actually in the e unencumbered. Indicate the control of the control

CC-361 (REV 7-09)

Passed by the Council of Th	NO\	V 1 4 2017	, by the following vote:		
Councilmembers	Yeas	Nays ·	Not Present	Recused	
Barbara Bry	$ ot \hspace{-1em} \not \hspace{-1em} \square$				
Lorie Zapf	Ø				
Chris Ward	Z		\Box .		
Myrtle Cole	\mathbf{Z}				
Mark Kersey	\mathbb{Z}				
Chris Cate	Z				
Scott Sherman	Z				
David Alvarez					
Georgette Gomez	Ø				
	UOU & 6 0047				
Date of final passage	NOV 2 0 2017 .				
approved resolution was reached authenticated by:	KEVIN L. FAULCONER Mayor of The City of San Diego, California.				
AUTHENTICATED DY.		. 1144	ayor or the city or	San Diego, Came	Лии.
1				S. MALAND	
(Seal)		City	Clerk of The City of	of San Diego, Cali	fornia.
		Ву	Ay Ru	act	_, Deputy
		Office of the	e City Clerk, San	Diego, California	
	Reso	lution Numbe	er R 3 :	11421	