

RESOLUTION NUMBER R- 311486

DATE OF FINAL PASSAGE JAN 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AS-NEEDED AGREEMENT
WITH DUDEK FOR ENVIRONMENTAL CONSULTING
SERVICES, AND RELATED FUNDING ACTIONS.

WHEREAS, the City of San Diego’s (City) Transportation and Storm Water Department requires the as-needed consulting services of an environmental consulting firm in order to support implementation and monitoring of various Storm Water Division flood management programs and to supplement the City’s efforts to comply with applicable federal, state, and local regulatory requirements, including the requirements of the 2013 Municipal Separate Storm Sewer System Permit (MS4 Permit) (the Consulting Services); and

WHEREAS, in February 2017, in conformance with San Diego Municipal Code section 22.3207, Council Policy 300-7, and Administrative Regulation 25.60, the City advertised a Request for Proposals for the Consulting Services, and received seven responsive proposals; and

WHEREAS, Dudek was selected as one the two most highly qualified firms to provide the Consulting Services, subject to San Diego City Council (City Council) approval; and

WHEREAS, the Environment Committee heard this item on December 7, 2017, and recommended that the City Council approve the contract award (Agreement) to Dudek;

NOW, THEREFORE,

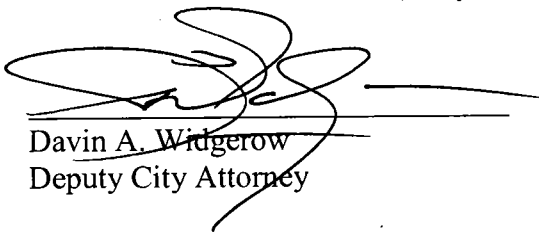
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Dudek for as-needed environmental consulting services, for a period of five years, in an amount not to exceed \$7,500,000, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. RR- 311486.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,325,000 from FY 2018 General Fund (100000) Storm Water Division Operating Budget (211612) for the purpose of executing this Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a total amount not to exceed \$6,175,000 from the Storm Water Division's Operating Budget (211612) for FY 2019-2023, solely and exclusively to provide funds for this Agreement, contingent on City Council approval of the annual Appropriations Ordinance for the applicable fiscal year, and upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By


Davin A. Widgerow
Deputy City Attorney

DAW:amc
December 19, 2017
Or.Dept: Transportation and Storm Water
CC No. 3000010557
Doc. No.: 1647460

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/18/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT: 3000010557
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
001									
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: \$1,325,000.00

Vendor: DUDEK

Purpose: Agreement with DUDEK for as needed professional environmental services (H176897)

Date: November 27, 2017 By: Coleen Maddox
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000				512059	2116	2116121217		\$425,000.00
2	100000				512059	2116	2116121220		\$900,000.00
TOTAL AMOUNT									\$1,325,000.00

Passed by the Council of The City of San Diego on JAN 09 2018, 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 JAN 18 2018.

(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 *[Signature]*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311486