

RESOLUTION NUMBER R- 311581

DATE OF FINAL PASSAGE MAR 19 2018

SAN DIEGO AUTHORIZING THE FIRST AMENDMENTS TO THREE AGREEMENTS WITH LOUIS BERGER, HARRIS & ASSOCIATES, AND ARCADIS FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES; AND TAKING RELATED ACTIONS.

WHEREAS, this action will execute and award the First Amendments to the Agreements with Arcadis, Louis Berger, and Harris & Associates, for As-Needed Construction Management Services in an amount not to exceed \$3,000,000 each, for a total contract amount not to exceed \$7,000,000 each, to provide professional services for various Capital Improvement Program (CIP) projects with 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, the First Amendment to the Agreement with Louis Berger for As-Needed Construction Management Services in an amount not to exceed \$3,000,000, for a total amount not to exceed \$7,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying 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. RR 311581-1

2. That the Mayor, or his designee, is authorized to execute the First Amendment to the Agreement with Harris & Associates for As-Needed Construction Management Services in an amount not to exceed \$3,000,000, for a total amount not to exceed \$7,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying 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. RR-311581-2

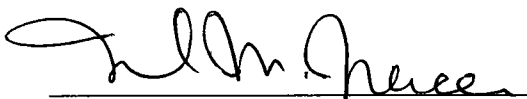
3. That the Mayor, or his designee, is authorized to execute the First Amendment to the Agreement with Arcadis Consultants for As-Needed Construction Management Services in an amount not to exceed \$3,000,000, for a total amount not to exceed \$7,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying 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. RR-311581-3

4. That the Chief Financial Officer is authorized to expend additional funding of \$3,000,000 for each contract amendment will be available in various Capital Improvement Program (CIP) Projects requiring these services, contingent upon adoption of the Appropriation Ordinance for the applicable fiscal year.

5. 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

By   
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
02/16/18  
Or.Dept: Public Works Department  
CC No.: N/A  
Doc. No.: 1690218

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of MAR 06 2018.

ELIZABETH S. MALAND  
City Clerk

By *Hinda Bruin*  
Deputy City Clerk

Approved: 3/19/18  
(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 MAR 06 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"/>

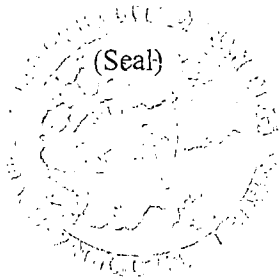
Date of final passage MAR 19 2018

(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 Linda Bruin, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311581