

Tues 5/15/18
(R-2018-514) Item
101

RESOLUTION NUMBER R- 311736

DATE OF FINAL PASSAGE MAY 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH DUDEK FOR AS-NEEDED CULTURAL
RESOURCES CONSULTANT SERVICES.

WHEREAS, the City of San Diego (City) issued a Request for Proposals (RFP) to retain the services of a qualified consultant for the protection of cultural and environmental resources during implementation of undergrounding projects on an as-needed basis; and

WHEREAS, Dudek submitted a bid in response to the RFP and was selected as the most qualified consultant following a competitive selection process; and

WHEREAS, the Transportation & Storm Water Department desires to enter into an agreement with Dudek for as-needed cultural resources consulting services for a term of five years and with a value not to exceed \$8,000,000; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or designee is authorized to execute a five-year agreement with Dudek, under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-311736, for as-needed cultural resources consultant services in an amount not to exceed \$8,000,000.

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$8,000,000 over a five-year period for task order services under the agreement, contingent upon the Chief Financial Officer first certifying funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the that the Chief Financial Officer is authorized to expend \$1,000 from Fund 200217, Undergrounding Surcharge Fund, for the purpose of executing this agreement and meeting minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
for: Miguel Merrell
Deputy City Attorney

MM:jls
April 23, 2018
Or.Dept:Transportation & Storm Water
Doc. No.: 1736995

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/21/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAY 22 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.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *My Beady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311736