

RESOLUTION NUMBER R- 311738

DATE OF FINAL PASSAGE MAY 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN AS-NEEDED ENGINEERING AGREEMENT FOR AS-NEEDED ENGINEERING SUPPORT WITH RICK ENGINEERING COMPANY FOR THE UTILITIES UNDERGROUNDING PROGRAM (H176957).

WHEREAS, Rick Engineering Company (Rick Engineering) has been selected for one of two As-Needed Professional Engineering Support contracts (Agreement) with the City's Transportation & Storm Water Department (TSWD), Right-of-Way Coordination Division (ROWD) which will utilize Rick Engineering to support enhanced performance of the Utilities Undergrounding Program currently budgeted at \$60 million using the Undergrounding Surcharge Fund with work funded and authorized on a task order basis with a total contract amount not to exceed \$4,000,000, and a contract duration of five years; and

WHEREAS, the TSWD will assign a contract administrator to manage execution of task orders within the total contract not-to-exceed amount of \$4,000,000 and within the contract duration of five years and a separate Council item is being routed concurrently to approve a second contract of the same scope, capacity and duration with the combined contract capacity of the two contracts estimated to be sufficient to support planned enhancements to the Utilities Undergrounding Program; enhancements which include increasing the rate at which existing overhead utilities are converted to underground utilities, improving customer satisfaction by means of reduced project delays, increased transparency and customer communications, and improved coordination with other projects; and

WHEREAS, the selection of Rick Engineering for performance of these services is based on advertising a Request for Proposals (RFP) in the San Diego Daily Transcript and on the City's

“PlanetBids” website, shortlisting of the nine responsive firms using the evaluation criteria listed in the RFP, and conducting interviews for the seven shortlisted firms in conformance with Council Policy 300-7; NOW, THEREFORE,

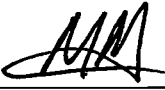
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, a five-year agreement with Rick Engineering Company to provide as-needed professional consultant services in an amount not to exceed \$4,000,000, in connection with the Utilities Undergrounding Program (H176957), under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 311738.

2. That the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$4,000,000 over a five-year period for task order services under the Rick Engineering Company agreement, contingent upon the approval of the annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasury.

3. That the Chief Financial Officer is authorized to expend \$1,000 from the Undergrounding Surcharge Fund (Fund 200217) for the purpose of executing this agreement and meeting minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
for: Ryan P. Gerrity
Deputy City Attorney

RPG:cw
04/25/18
Or.Dept: Transportation & Storm Water Department
CC No.: 3000010873
Doc. No.: 1738189

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its 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

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000010873
 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: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	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: Rick Engineering Company

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to Rick Engineering Company for the purpose of executing an Agreement for As-Needed Engineering Support Services for the Utilities Undergrounding Program and meeting the minimum contract requirements.

Date: February 28, 2018

By: Raymond Iadanza
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	21004161	200217	NOT_RELEVANT_GRANT	512034	OTHR-00000000-TR	2116	2116000012	21004161	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

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.

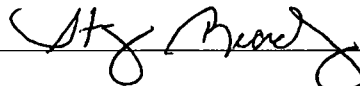
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 311738