Sterret 103 5/15/18 (R-2018-519)

RESOLUTION NUMBER R- 311738

DATE OF FINAL PASSAGE MAY 2 2 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN ASNEEDED 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 a	authorized to expend \$1,000 from the
Underground	ling Surcharge Fund (Fund 200217) fo	or the purpose of executing this agreement and
meeting mini	imum contract requirements.	
APPROVED	e: MARA W. ELLIOTT, City Attorne	ey .
· ·	P. Gerrity ty City Attorney	
RPG:cw 04/25/18 Or.Dept: Tra CC No.: 300 Doc. No.: 17		nt
	ify that the foregoing Resolution was gof MAY 15 2018	passed by the Council of the City of San Diego
		ELIZABETH S. MALAND City Clerk By Charles Deputy City Clerk
Approved:	<u> </u>	KEVIN L. FAULCONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

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Passed by the Council of The Cit	y of San Diego on _	MA	Y 15 2018	, by the following vote
Passed by the Council of The Cit Councilmembers Barbara Bry Lorie Zapf Chris Ward Myrtle Cole Mark Kersey Chris Cate	Yeas Yeas	Nays	Not Present	Recused
Scott Sherman David Alvarez Georgette Gomez				
Date of final passageMA	2 2 2018 .			
(Please note: When a resolution approved resolution was return a r		the City Clea	·k.) KEVIN L. FA	
(Seal)		City	ELIZABETH Clerk of The City of	S. MALAND of San Diego, California.
		Ву	Sty Meore	, Deputy
	Reso	Office of th	e City Clerk, San	Diego, California