

RESOLUTION NUMBER R- 311741

DATE OF FINAL PASSAGE MAY 22 2018

ITEM #106A

5/15/18

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AS-NEEDED AGREEMENT WITH SCS ENGINEERS FOR ENVIRONMENTAL ENGINEERING SERVICES RELATED TO GREENHOUSE GAS REGULATIONS FOR CITY LANDFILLS.

WHEREAS, the Environmental Services Department requires as-needed services of an environmental engineering consultant firm to support the City of San Diego's (City) compliance with local, state and federal greenhouse gas regulations for City landfills (Services); and

WHEREAS, on September 2, 2015, the City and SCS Engineers (Consultant) entered into an Agreement, on file in the Office of the City Clerk as Document No. RR-309923, to provide the Services; and

WHEREAS, the City desires to execute a First Amendment to the Agreement to add compensation in an amount not-to-exceed \$500,000, in order for Consultant to complete ongoing Agreement tasks that are necessary to maintain regulatory compliance; and

WHEREAS, the Environment Committee heard this item on April 12, 2018, and recommended that the City Council approve the First Amendment to the Agreement; NOW,

THEREFORE,

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

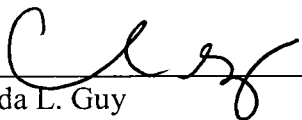
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the First Amendment to the Agreement with SCS Engineers for as-needed environmental engineering services related to greenhouse gas regulations for City landfills, in an amount not to

exceed \$500,000, under the terms and conditions set forth in the First Amendment to the Agreement on file with the City Clerk as Document No. RR- 311741.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$500,000 from Refuse Disposal Fund No. 700039, solely and exclusively to provide funds for the First Amendment to the Agreement, contingent upon Council approval of the annual Appropriations Ordinance for the applicable fiscal year and upon the Chief Financial Officer first furnishing one or more certificates demonstrating funds are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer is authorized to appropriate and expend \$1,000 from Refuse Disposal Fund No. 700039, for the purpose of executing the First Amendment to the Agreement and meeting minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:als
04/19/2018
Or.Dept:ESD
CC No. 3000010992
Doc. No. 1731973

I hereby 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 Uly Bracy
Deputy City Clerk

Approved: 5/21/18
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000010992
 DEPT. NO. 2115

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	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	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: SCS Engineers (SCS)

Purpose: First Amendment to the Agreement with SCS Engineers for As-Needed Consultant Services Related to Greenhouse Gas Regulations for Landfills

Date: April 3, 2016

By: Jonathan Alfuentes
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	700039				512059	2115	2115121215		\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

CC 3000010992

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 *City Clerk*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311741