(R-2018-511)

RESOLUTION NUMBER R- 311741

DATE OF FINAL PASSAGE MAY 2 2 2018

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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

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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

That the Chief Financial Officer is authorized to appropriate and expend an 2.

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

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 <u>MAY 1 5 2018.</u>

|                          | ELIZABETH S. MALAND<br>City Clerk |
|--------------------------|-----------------------------------|
|                          | By Rioc Reputy City Clerk         |
| Approved: 5/21/18 (date) | KEVIN L. FAULGONER, Mayor         |
| Vetoed:(date)            | KEVIN L. FAULCONER, Mayor         |

## The City of San Diego COMPTROLLER'S CERTIFICATE

|  |  |  | •   | ORIGINATING  | CC 300001099  |   |   |  |  |  |
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| Passed by the Council of The | City of San Diego on _                         | MAY 1 5 2018                                    |                               | , by the following vote: |                                       |  |
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|                              |  |   | :                             |                          |                                       |  |
| Councilmembers               | Yeas   | Nays  | Not Present                   | Recused                  |                                       |  |
| Barbara Bry                  |  |   |                               |                          |                                       |  |
| Lorie Zapf                   |  |   |                               | Ω <sub>.</sub>           |                                       |  |
| Chris Ward                   |  |   |                               |                          |                                       |  |
| Myrtle Cole                  |  |   | $\mathbb{Z}$                  |                          |                                       |  |
| Mark Kersey                  | <b>Z</b>                                       |   |                               |                          |                                       |  |
| Chris Cate                   | Ø  |   |                               |                          |                                       |  |
| Scott Sherman                |  |   | $\mathbb{Z}$                  |                          |                                       |  |
| David Alvarez                | Ø  |   |                               |                          |                                       |  |
| Georgette Gomez              | $ ot \hspace{-1em} \not \hspace{-1em} \square$ |   |                               |                          |                                       |  |
|                              |  |   |                               |                          |                                       |  |
|                              |  |   |                               |                          |                                       |  |
| Date of final passage        | AY 2 2 2018                                    |   |                               |                          |                                       |  |
|                              |  |   |                               |                          |                                       |  |
| approved resolution was ret  | ·  |   | KEVIN L. FA                   | ULCONER ·                |                                       |  |
| AUTHENTICATED BY:            |  | Ma  |                               |                          | n Diego, California.                  |  |
|                              |  |   | •                             |                          |                                       |  |
| (Seal)                       |  | City  | ELIZABETH Clerk of The City o |                          | · · · · · · · · · · · · · · · · · · · |  |
| (Sour)                       |  | City  | Clerk of the City o           | r san Diego, Cani        | oima.                                 |  |
|                              |  |   |                               |                          |                                       |  |
|                              |  | Ву  | Ste Rive                      | <u> </u>                 | _, Deputy                             |  |
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|                              |  | Office of the City Clerk, San Diego, California |                               |                          |                                       |  |
|                              |  |   | ·                             | riogo, odinorria         |                                       |  |
|                              |  |   |                               |                          |                                       |  |
|                              | Resolu   | ution Numbe                                     | er R3                         | 11741                    |                                       |  |