

RESOLUTION NUMBER R- 311882

DATE OF FINAL PASSAGE JUL 23 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AS-NEEDED AGREEMENT
WITH TETRA TECH FOR ENVIRONMENTAL AND
ENGINEERING CONSULTING SERVICES; AND RELATED
FUNDING ACTIONS.

WHEREAS, the City of San Diego's (City) Transportation and Storm Water Department requires the as-needed consulting services of an environmental and engineering consulting firm in order to support implementation and monitoring of various Storm Water Division flood management programs and to supplement the City's efforts to comply with applicable federal, state, and local regulatory requirements, including the requirements of the 2013 Municipal Separate Storm Sewer System Permit (the Consulting Services); and

WHEREAS, in October and November of 2017, in conformance with San Diego Municipal Code section 22.3207, Council Policy 300-7, and Administrative Regulation 25.60, the City advertised a Request for Proposals for the Consulting Services, and received four responsive proposals; and

WHEREAS, Tetra Tech was selected as one of the two most highly qualified firms to provide the Consulting Services, subject to San Diego City Council (City Council) approval; and

WHEREAS, the Environment Committee heard this item on June 21, 2018, and recommended that the City Council approve the contract award (Agreement) to Tetra Tech;

NOW, THEREFORE,

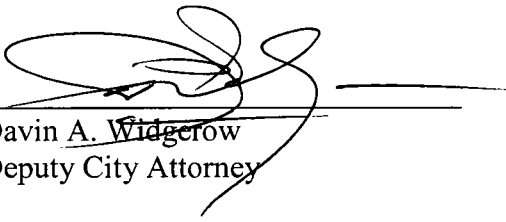
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Tetra Tech for as-needed environmental and engineering consulting services, for a period of five years, in an

amount not to exceed \$25,000,000, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. RR- 311882 .

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$25,000,000 from the TSWD Storm Water Division Operating Budget (211612) for Fiscal Years 2019-2024, for the purpose of executing this Agreement, contingent on City Council approval of the annual Appropriations Ordinance for the applicable fiscal years, and upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,000 from FY 2019 General Fund (100000) Storm Water Division Operating Budget (211612) for the purpose of executing this Agreement and meeting the minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Davin A. Widgerow
Deputy City Attorney

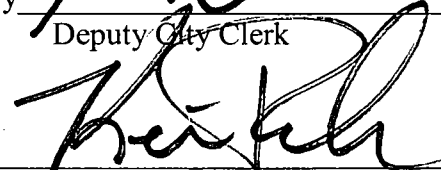
DAW:cw
06/26/18
Or. Dept.: Transportation and Storm Water
CC No.: 3000011236
Doc. No.: 1781295

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 17 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/23/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

DEPT.
NO.:

3000011236

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: _____ Fund: _____

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
001									
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: Tetra Tech

Purpose: As-Needed Municipal Storm Water Program Professional Services contracts (Agreement) with the City's Transportation & Storm Water Department (TSW) Storm Water Division (SWD).

Date: July 1, 2018 By: Coleen Maddox

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	100000				512059	2116	2116121115		\$1,000.00
TOTAL AMOUNT									\$1,000.00

CC-361 (REV 7-09)

FUND OVERRIDE

3000011236

Passed by the Council of The City of San Diego on JUL 17 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 JUL 23 2018.

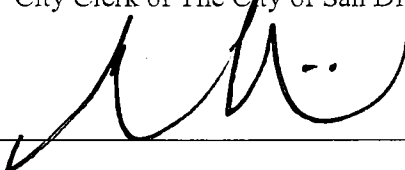
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311882