

#101
9/11/18

(R-2019-87)

RESOLUTION NUMBER R- 311967

DATE OF FINAL PASSAGE SEP 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AGREEMENT WITH
GEOSYNTEC CONSULTANTS, INC. FOR AS-NEEDED
LANDFILL ENGINEERING SERVICES.

WHEREAS, the Environmental Services Department requires the as-needed landfill engineering services of an environmental consultant firm for the City of San Diego's (City) landfills in order to maintain compliance with applicable regulatory requirements; and

WHEREAS, in conformance with Council Policy 300-07 and Administrative Regulation 25.60, the City advertised a Request for Proposals for as-needed landfill engineering services related to the City's landfills (the Services); and

WHEREAS, Geosyntec Consultants, Inc. was selected as the most highly qualified firm to provide the Services; and

WHEREAS, the Environment Committee heard this item on August 2, 2018, and recommended that the City Council approve the contract award to Geosyntec Consultants, Inc.; and

WHEREAS, City staff have determined that this activity is not a project and is therefore not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15060(c)(3); 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, an agreement with Geosyntec Consultants, Inc. for as-needed landfill engineering services,

for a period of five years, in an amount not to exceed \$5,000,000, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. RR-311967

2. That the Mayor, or his designee, is authorized to award, for and on behalf of the City, Task Order No. 1 – Industrial General Permit and Consent Decree Support for the West, North, and South Miramar Waste Disposal Facilities, in the amount of \$200,125 from Refuse Disposal Fund No. 700039.

3. That the Chief Financial Officer is authorized to expend \$200,125 from Refuse Disposal Fund No. 700039, for the purpose of funding Task Order No. 1.

APPROVED: MARA W. ELLIOTT, City Attorney

By 

Miguel Merrell
Deputy City Attorney


MM:jdf
08/23/18
Or.Dept: ESD
CC No. 3000009084
Doc. No. 1819898

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~SEP 11 2018~~.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9/18/18
(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.: 3000011266
 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: \$200,125.00

Vendor: Geosyntec

Purpose: Agreement with Geosyntec for As-Needed Landfill Engineering Services (H187003) with the City's Environmental Services Department (ESD), Disposal & Environmental Protection Division (D&EP).

Date: July 10, 2018

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	2115121113		\$200,125.00
TOTAL AMOUNT									\$200,125.00

FUND OVERRIDE

CC 3000011266

Passed by the Council of The City of San Diego on SEP 11 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"/>
Myrle 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 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 SEP 18 2018

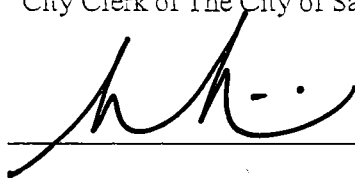
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 311967