

RESOLUTION NUMBER R- 312001

DATE OF FINAL PASSAGE OCT 22 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING FIRST AMENDMENTS TO AS-NEEDED CONSULTANT AGREEMENTS WITH CHEN RYAN ASSOCIATES, INC. AND KIMLEY-HORN ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES, AND TAKING RELATED ACTIONS.

WHEREAS, on March 11, 2015, pursuant to Resolution No. R-309544, the City Council authorized the execution of agreements for as-needed traffic engineering consultant services with Chen Ryan Associates, Inc. and Kimley-Horn Associates, Inc., each in the amount of \$1,050,000, respectively contract numbers H156333 and H156336;

WHEREAS, the Planning Department desires to execute first amendments to those two agreements, in the amount of \$1,000,000 each; NOW, THEREFORE,

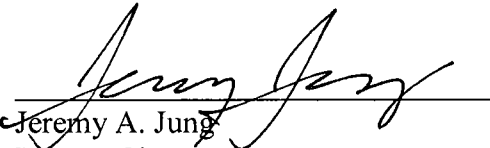
BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute the First Amendment to the Chen Ryan Associates, Inc. agreement for as-needed traffic engineering services (Contract No. H156333), in an amount not to exceed \$1,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

2. That the Mayor, or his designee, is authorized to execute the First Amendment to the Kimley-Horn and Associates, Inc. agreement for as-needed traffic engineering services (Contract No. H156336), in an amount not to exceed \$1,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

3. That the Chief Financial Officer, or his designee, is authorized to expend an amount not to exceed \$2,000,000 for the purpose of executing the two aforementioned First Amendments to the as-needed traffic engineering services agreements.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:als  
09/26/2018  
Or.Dept:Planning  
Doc. No.: 1844205

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 16 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 10/22/18  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 16 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 22 2018

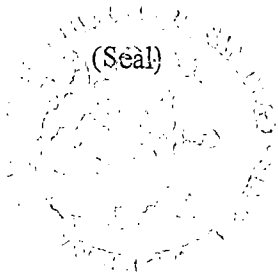
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

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

By Ginda Bruen, Deputy



Office of the City Clerk, San Diego, California  
Resolution Number R- **312001**