

RESOLUTION NUMBER R- 312015
DATE OF FINAL PASSAGE OCT 26 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO
THE CONSULTANT AGREEMENT BETWEEN THE CITY OF
SAN DIEGO AND C&S ENGINEERS, INC.

WHEREAS, on January 19, 2017, the City of San Diego (City) entered into an agreement with C&S Engineers, Inc. (Consultant) to complete an Airport Master Plan Study for Montgomery-Gibbs Executive and Brown Field Airports on file in the Public Works Department as Contract No. H166649 (Agreement); and

WHEREAS, the City desires, and Consultant agrees to execute an amendment to the Agreement for the Consultant to provide additional consultant services to complete the Airport Master Plan Studies with compensation in an additional amount not to exceed \$613,010 for a total amount not to exceed \$2,371,396; NOW, THEREFORE,

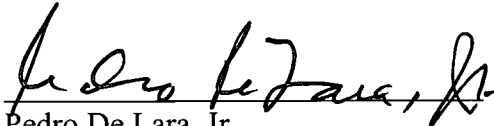
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute the First Amendment to the Agreement with Consultant for the Airport Master Plan studies in an additional amount not to exceed \$613,010 for a total amount not to exceed \$2,371,396 under the terms and conditions set forth in the First Amendment to Agreement on file in the Office of the City Clerk as Document No.

RR- 312015

BE IT FURTHER RESOLVED, that the Chief Financial Officer as delegated to Financial Management is authorized to appropriate and the City Comptroller is authorized to expend an additional amount not to exceed \$613,010 for a total amount not to exceed \$2,371,396 over five (5) years for the purpose of funding the consultant agreement with Consultant, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and

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.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:js
October 2, 2018
Or.Dept:PW/Eng.
Doc. No.: 1848700

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 23 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/26/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 23 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 OCT 26 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 Sinda Irwin, Deputy

Office of the City Clerk, San Diego, California
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