RESOLUTION NUMBER R- 312085

DATE OF FINAL PASSAGE   DEC 0 5 2018

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING A
COOPERATIVE PROCUREMENT CONTRACT WITH WEST
COAST ARBORIST, INC. FOR TREE MAINTENANCE
SERVICES AND OTHER RELATED ACTIVITIES IN 45
MAINTENANCE ASSESSMENT DISTRICTS IN THE CITY OF
SAN DIEGO AND AUTHORIZING RELATED ACTIONS.

WHEREAS, pursuant to San Diego Municipal Code section 22.3208(c), the City of

San Diego (City) may use a cooperative procurement contract awarded by another agency where

City's Purchasing Agent certifies in writing that the cooperative procurement contract is in the

City's best interests, to the City's economic advantage, and the agency's contract was

competitively awarded using a process that complies with the policies, rules, and regulations

developed and implemented by the City Manager; and

WHEREAS, the City must provide for certain tree maintenance services and other related

activities (Services) in 45 Maintenance Assessment Districts (MADs) throughout the City, as

further identified in Attachment 2 to the Staff Report dated September 17, 2018, accompanying

this Resolution; and

WHEREAS, the proposed Services within the MADs all exceed the baseline level of

services currently provided by the City; and

WHEREAS, the County of Orange entered into an agreement with West Coast Arborists,

Inc. (WCA) for Annual Tree Maintenance and Tree Pest Management Services, Contract MA-

080-18011421 (the WCA Contract); and

WHEREAS, the City's Purchasing Agent certified in writing that WCA Contract is in the

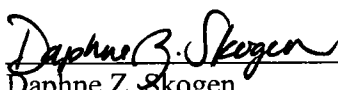City's best interests, to the City's economic advantage, and the WCA Contract was

competitively awarded using a process that complies with the policies, rules, and regulations developed and implemented by the City Manager; NOW, THEREFORE,

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

1.   The Mayor, or his designee, is authorized to execute, for and on behalf of the City, the Cooperative Procurement Contract between the City of San Diego and West Coast Arborist, Inc., in accordance with the terms and conditions contained in the WCA Contract, and on file with the Office of the City Clerk as Document No. RR- **312085** .

2.   The Chief Financial Officer is authorized to expend Maintenance Assessment District Funds an amount not to exceed $13,273,176 over the full term of the Contract, 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 Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By   _Daphne Z. Skogen_
Daphne Z. Skogen
Deputy City Attorney

DZS:jdf
11/14/18
Or.Dept: Parks and Recreation
Doc. No.: 1876267

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this
meeting of _____ DEC 0 4 2018 _____ .

ELIZABETH S. MALAND
City Clerk

By _Connie Patterson_
Deputy City Clerk

_____
KEVIN L. FAULCONER, Mayor

Approved: ___12/5/18___
          (date)

Vetoed: _____
         (date)

_____
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on _____ **DEC 0 4 2018** _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	☑	☐	☐	☐
Lorie Zapf	☑	☐	☐	☐
Chris Ward	☑	☐	☐	☐
Myrtle Cole	☑	☐	☐	☐
Mark Kersey	☑	☐	☐	☐
Chris Cate	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Georgette Gomez	☑	☐	☐	☐

Date of final passage _____ **DEC 0 5 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.

(Seal)

_____ELIZABETH S. MALAND_____
City Clerk of The City of San Diego, California.

By _Connie Patterson_____, Deputy