

RESOLUTION NUMBER R- 312224

DATE OF FINAL PASSAGE MAR 07 2019

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF THREE AGREEMENTS WITH ARCADIS U.S., INC.; KLEINFELDER CONSTRUCTION SERVICES AND LOUIS BERGER U.S., INC. FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES; AND TAKING RELATED ACTIONS.

WHEREAS, the Public Works Department's Construction Management and Field Services seeks use of outside consultants to augment City inspection staff for projects during peak workloads and for projects which require specific expertise or specialty inspection that are not available to City in-house; and

WHEREAS, the City issued a Request for Proposal (RFP) for these contracts with 11 firms responding and based on the evaluation criteria specified in the RFP, the City selected the following three firms; 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, for and on behalf of the City, an agreement with Arcadis U.S., Inc. to provide As-Needed Construction Management Services, in an amount not to exceed \$15,000,000.00, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document

No. RR-312224-1

2. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Kleinfelder Construction Services to provide As-Needed Construction Management Services, in an amount not to exceed \$15,000,000.00, contingent upon the

Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-312224⁻².

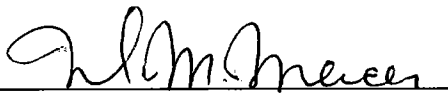
3. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Louis Berger U.S., Inc. to provide As-Needed Construction Management Services, in an amount not to exceed \$15,000,000.00, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-312224⁻³.

4. That the Chief Financial Officer is authorized to expend an amount not to exceed \$45,000,000.00 over five (5) years for the purpose of funding these As-Needed Construction Management Services agreements, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000.00 (\$1,000.00 for each contract) in CIP A-KB.00003, Main Replacements, Fund 700010, Water Utility CIP, for the purpose of executing these three (3) agreements and meeting minimum contract requirements.

6. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

MMM:js:cw
02/04/19
Or.Dept:Public Works
CC No.: N/A
Doc. No.: 1911874

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 25 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 3/7/19
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 25 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 07 2019.

(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 *Stacy Brady*, Deputy

Office of the City Clerk, San Diego, California
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