

RESOLUTION NUMBER R- 312553

DATE OF FINAL PASSAGE JUL 11 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AS-NEEDED CONSULTANT AGREEMENT WITH SCS ENGINEERS, INC. TO PROVIDE SERVICES FOR COMPLIANCE WITH APPLICABLE GREENHOUSE GAS REGULATIONS AT CITY OF SAN DIEGO LANDFILLS; AND RELATED FUNDING ACTIONS.

WHEREAS, the City of San Diego's (City) Environmental Services Department requires the as-needed consulting services (Consulting Services) of an environmental and engineering consulting firm in order to provide compliance with applicable local, state and federal greenhouse gas (GHG) regulations at City landfills; and

WHEREAS, in February 2018, in conformance with Administrative Regulation 25.60 and Council Policy 300-07, the City advertised a Request for Proposals for the Consulting Services and received one responsive proposal from SCS Engineers, Inc.; and

WHEREAS, the City evaluated the proposal from SCS Engineers, Inc. and determined that SCS Engineers, Inc. is highly qualified to provide the Consulting Services; and

WHEREAS, the City selected SCS Engineers, Inc. to provide the Consulting Services, subject to City Council approval; and

WHEREAS, the Environment Committee heard this item on June 13, 2019, and unanimously recommended that the City Council approve the contract award to SCS Engineers, Inc.; NOW THEREFORE,

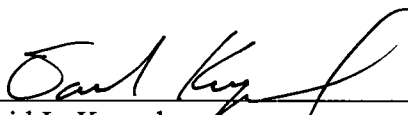
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with SCS Engineers, Inc., for as-needed consulting services to provide compliance with applicable local, state and federal GHG regulations at City landfills, for a period of five years, in an amount not to

exceed \$1,500,000, under the terms and conditions set forth in the Agreement on file with the City Clerk as Document No. RR- 312553.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,500,000 from the Refuse Disposal Fund No. 700039, solely and exclusively to provide funds for the Agreement, contingent upon City Council approval of the annual Appropriations Ordinance for the applicable fiscal years, and upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend \$1,000 from the Refuse Disposal Fund No. 700039, for the purpose of executing the Agreement and meeting minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
David L. Krypel
Deputy City Attorney

DLK:hm
June 12, 2019
Or.Dept:Environmental Services
Doc. No.: 2027386

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 09 2019.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 7/11/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 09 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 JUL 11 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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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