RESOLUTION NUMBER R- 312575

DATE OF FINAL PASSAGE JUL 2 9 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE EXECUTION OF THE ASNEEDED AGREEMENT WITH ICF JONES AND STOKES, INC. TO PROVIDE ENVIRONMENTAL PLANNING CONSULTANT SERVICES FOR THE CITY OF SAN DIEGO PUBLIC WORKS DEPARTMENT.

WHEREAS, the City utilizes the As-Needed Environmental Planning Consultant
Services agreement to perform various environmental planning studies in support of the
execution of its Capital Improvement Program (CIP) and other general public projects. AsNeeded consultants provide professional environmental planning services within specific
disciplines for Citywide projects. To design or construct a typical project, the City utilizes
consultants that specialize in providing biological, historical, cultural, paleontological and other
environmental resource services; and

WHEREAS, this Agreement will retain the services of an environmental planning firm to provide professional environmental planning consultant services on an As-Needed, hourly fee basis. The maximum agreement cost shall not exceed \$5,000,000, and the agreement has a maximum duration of five years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, the Mayor, or his designee, is authorized to execute an agreement with ICF Jones and Stokes, Inc. to provide As-Needed Environmental Planning Consultant Support Services in an amount not to exceed \$5,000,000.00 which is 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 Recognition 12575.

(R-2019-718)

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$5,000,000.00 over five years for the purpose of funding the As-Needed

Environmental Planning Consultant Support Services agreement with ICF Jones and Stokes, Inc.

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 Treasurer;

and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$1,000.00 from CIP S-00856, El Camino Real – Half, Fund 400265,

GFCIP Contributions, for the purpose of executing this consultant agreement and meeting

minimum agreement requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Mark M. Mercer

Deputy City Attorney

MMM:cw:nja 06/19/19

Or. Dept: Public Works

CC No. 3000012290

Doc. No.: 2033042

meeting of JUL 2 3 2019	
	ELIZABETH S. MALAND City Clerk
•	By <u>Connie Patters</u> 57 Deputy Cjty Clerk
Approved: 7/29/19 (date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN I FALII CONFR Mayor

## The City of San Diego

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Passed by the Council of The Cit	ty of San Die	go onJU	JL 2 3 2019	_, by the following vote:
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Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry			$\square$	
Jennifer Campbell	$\square'$			
Chris Ward	$\square$			
Monica Montgomery	$\square$			
Mark Kersey	$\square$			
Chris Cate	$\square$		-	
Scott Sherman	$\square$			
Vivian Moreno	$\square$			
Georgette Gómez	$ ot \hspace{-1em} \not \hspace{-1em} \square$			
Date of final passageJU	<b>2 9</b> 2019			
Date Of Infair passage	<u> </u>	·'	•	
(Please note: When a resolut date the approved resolution	ion is appro was return	ved by the Ma ed to the Offi	ayor, the date of ce of the City Cle	final passage is the erk.)
			KEVIN L. FAL	JLCONER
AUTHENTICATED BY:		Mayo		an Diego, California.
		<u> </u>	ELIZABETH S	. MALAND
(Seal)		City Cle	erk of The City of	San Diego, California.
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