

RESOLUTION NUMBER R- 312575

DATE OF FINAL PASSAGE JUL 29 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE EXECUTION OF THE AS-NEEDED 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. As-Needed 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,

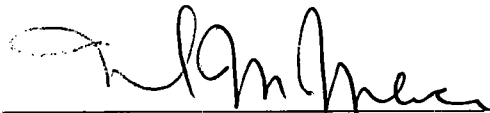
BE IT RESOLVED, by the City Council of the City of San Diego, the Mayor, or his designee, is authorized to execute an agreement with ICF Jones and Stokes, Inc. to provide As-Needed Environmental Planning Consultant Support Services in an amount not to exceed \$5,000,000.00 which is contingent upon the 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. RR-312575.

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

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 23 2019.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 7/29/19
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. 3000012290
 NO. 2112

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____
 Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$1,000.00

Vendor: ICF Jones and Stokes, Inc

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to ICF Jones and Stokes, Inc for the purpose of executing an Agreement for As-Needed Environmental Planning Support Services and meeting the minimum contract requirements.

Date: June 3, 2019 By: Brianna Yaedub
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	S00856	400265	NOT_RELEVANT_GRANT	512034	OTHR-00000000-TR	2113	2113120013	S-00856.02.02	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUL 23 2019, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 29 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 Cennie Patterson Deputy

Office of the City Clerk, San Diego, California

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