

Item 100
2/14/20
(R-2020-259)

RESOLUTION NUMBER R- 312833

DATE OF FINAL PASSAGE FEB 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH DUDEK FOR AS-NEEDED WATERSHED AND RESOURCE CONSULTING SERVICES, CONTRACT 2, CONTRACT NO. H197060.

WHEREAS, the Public Utilities Department (PUD) manages over 42,000 acres of rural land that surrounds seven rural reservoirs, two sites held as future reservoir sites, and several sites associated with the reservoir and water conveyance system, four of which are Cornerstone Lands under the City of San Diego's Multiple Species Conservation Program (MSCP); and

WHEREAS, PUD requires the services of an as-needed environmental consultant to support various projects and management activities on these lands, including watershed land management planning, water quality studies, water quality management projects, exotic plant control, brush management support, habitat restoration and other environmental projects; and

WHEREAS, the City advertised a Request for Proposals for consultant services and five firms responded, with Dudek selected as highly qualified to provide the required services; and

WHEREAS, this Agreement provides for professional environmental services in support of various planning, design, and maintenance projects to protect water and natural resources and to comply with regulatory requirements that will be provided on an as-needed, hourly fee basis;

NOW, THEREFORE,

BE IT RESOLVED, by the 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 Dudek to provide As-Needed Watershed and Resource Consulting Services, in an amount not to exceed \$2,250,000, for a duration of five years, under the terms

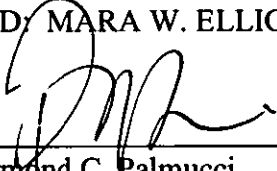
and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR. 312833.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,250,000 in total from the following four Sewer Funds: 700000 (Muni Sewer Revenue), 700001 (Metro Sewer Utility), 700008 (Muni Sewer CIP), 700009 (Metro Sewer CIP); and the following two Water Funds: 700011 (Water Utility Operating) and 700010 (Water Utility CIP), for the purpose of funding the As-Needed Services Agreement with Dudek, contingent upon 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.

3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 700011, Water Utility Operating Fund, for the purpose of executing this Agreement and meeting minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By

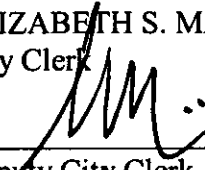


Raymond C. Palmucci
Deputy City Attorney

RCP:cw
01/16/2020
Or.Dept: Public Utilities
CC No.: N/A
Doc. No.: 2294006

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of FEB. 04 2020.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/11/2020
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 04 2020, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 FEB 11 2020

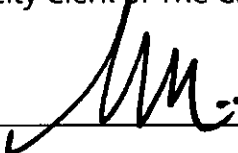
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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