

RESOLUTION NUMBER R- 313074

DATE OF FINAL PASSAGE JUN 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION OF AN
AS-NEEDED AGREEMENT WITH RECON
ENVIRONMENTAL, INC. FOR ENVIRONMENTAL
CONSULTANT SERVICES.

WHEREAS, the City of San Diego (City) seeks to retain the services of a qualified consultant to provide professional environmental consultant services for the Real Estate Assets Department, Airports Division; and

WHEREAS, RECON Environmental, Inc. (RECON) was selected as the most qualified consulting firm in accordance with Council Policy 300-7 to provide the above described consultant services; and

WHEREAS, the terms of the Agreement between the City of San Diego and RECON are expressed in the Agreement (Agreement) and the attachments incorporated into the Agreement;
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego (Council) that the Mayor or his designee is authorized to execute for, and on behalf of the City, the Agreement with RECON to provide as-needed consultant services related to professional environmental services in an amount not to exceed \$500,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 313074

BE IT FURTHER RESOLVED, that the Chief Financial Officer as delegated to Department of Finance is authorized to appropriate and the Chief Financial Officer is authorized to expend an amount not to exceed \$500,000, over a term not to exceed five (5) years for the purpose of funding the As-Needed Professional Environmental Consultant Services Agreement

with RECON, 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.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 700033, Airport Enterprise Fund for the purpose of executing this agreement, and meeting the minimum contract requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Pedro De Lara, Jr.
Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas:cw
04/08/20
Or.Dept: PW/Eng
CC No.: ~~3000009278~~
Doc. No.: 2366307

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/09/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 6/10/20
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000013153
DEPT. NO.: 2111

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	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: _____ \$100,000.00

Vendor: RECON Environmental, Inc

Purpose: Authorize the Mayor or his designee to execute an agreement with RECON Environmental, Inc to provide as-needed consultant services.

Date: March 27, 2020 By: William Weisman
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	700033	NON-PROGRAM		OTHR-0000000-AP	512028	2111	2111000001		\$100,000.00
TOTAL AMOUNT									\$100,000.00

Passed by the Council of The City of San Diego on JUN 09 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 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 JUN 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 *Sty Brady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313074