

RESOLUTION NUMBER R- 313094

DATE OF FINAL PASSAGE JUN 18 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN AS-NEEDED AGREEMENT WITH WSP USA FOR CONSULTANT SERVICES.

WHEREAS, the City of San Diego (City) issued a Request for Proposal (RFP) to retain the services of a qualified consultant to provide multi-disciplinary planning services on an as-needed basis; and

WHEREAS, WSP USA submitted a bid in response to the City's RFP, and was selected following a competitive selection process to provide the City with multi-disciplinary planning services; and

WHEREAS, the terms of the Agreement between the City and WSP USA are expressed in the agreement between the City and WSP USA and the attachments incorporated into the agreement; NOW, THEREFORE,

BE IT RESOLVED, by the 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 WSP USA to provide as-needed multi-disciplinary planning services in an amount not to exceed \$3,000,000 over thirty-six months with an optional twelve months extension under the terms and conditions set forth in the agreement, on file in the Office of the City Clerk as Document No.

RR- 313094.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$3,000,000 over thirty-six months with an optional twelve months extension for the purpose of funding the as needed agreement with WSP USA contingent 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.

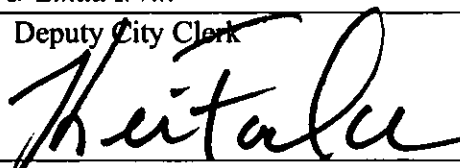
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Noah J. Brazier  
Noah J. Brazier  
Deputy City Attorney

NJB:als  
05/20/2020  
Or.Dept:Planning  
Doc. No.: 2360509

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/16/2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Linda Irvin  
Deputy City Clerk  
  
KEVIN L. FAULCONER, Mayor

Approved: 6/17/20  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 16 2020, by the following vote:

Councilmembers:	Yeas	Nays	Not Present	Recused
Barbara Bry	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 18 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.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Linda Krvin, Deputy



Office of the City Clerk, San Diego, California

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