

RESOLUTION NUMBER R- 313293

DATE OF FINAL PASSAGE NOV 17 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE DESIGN COOPERATIVE AGREEMENT WITH CALTRANS AND AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES, CONTRACT H207138, WITH DOKKEN ENGINEERING FOR PALM AVENUE & INTERSTATE 805 INTERCHANGE PROJECT.

WHEREAS, the Palm Avenue Interstate 805 Interchange project (Project) will improve and enhance traffic operations at the Interstate 805 (I-805)/Palm Avenue Interchange (Interchange) and improve bicycle and pedestrian access on Palm Avenue; and

WHEREAS, this Project will improve levels of service on the Interchange, relieve traffic congestion, reduce traffic delays caused by population growth, and provide safe mobility for all users of the Interchange; and

WHEREAS, the Project scope of work includes improving the ramp intersections at the northbound and southbound off-ramps, widening the northbound on-ramp, widening Palm Avenue west of I-805, lengthening the eastbound right-turn pocket, widening the Palm Avenue overcrossing, lengthening the dual-left turn lanes in the eastbound and westbound directions, widening Palm Avenue east of I-805, realigning Palm Avenue to include a Class IV Separated Bikeway, and installing bus pads and ramp meters on the on-ramps; and

WHEREAS, the City, in cooperation with the California Department of Transportation (Caltrans), is undertaking the design of this Project, which will involve work within Caltrans Right-of-Way. A Cooperative Agreement between the two agencies will define the responsibilities of the City and Caltrans for the design of the Project and will compensate

Caltrans for their oversight for plans, specifications, and estimates (PS&E) for an amount not to exceed \$761,000; and

WHEREAS, in September 2019, the City prepared and advertised a Request for Proposal (RFP) for selection of a consultant to provide professional engineering services for this Project. Dokken Engineering was identified as the most highly qualified consultant. This action will execute the consultant agreement with Dokken Engineering to provide professional engineering services to prepare plans, specifications, and cost estimates for the completion of the Project for an amount not to exceed \$2,198,058.00 for the 5-year term of the agreement; 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, a Design Cooperative Agreement with Caltrans for the purpose of completing PS&E for Capital Improvement Program (CIP) S-00869, Palm Avenue Interstate 805 Interchange, in an amount not to exceed \$761,000.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$761,000, from CIP S-00869, Palm Avenue Interstate 805 Interchange, Fund 400092, Otay Mesa-East Facilities Benefit Assessment, for the purpose of executing this cooperative agreement, under the terms and conditions set forth in the document, on file in the Office of the City Clerk as Document No. RR 313293<sup>-1</sup>, contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit with the City Treasurer.

3. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an Agreement with Dokken Engineering for professional engineering services for CIP S-00869, Palm Avenue Interstate 805 Interchange, in an amount not to exceed \$2,198,058.00.

4. That the Chief Financial Officer is authorized to expend an amount not exceed \$2,198,058.00 from CIP S-00869, Palm Avenue Interstate 805 Interchange; of which, \$764,898.00 is in Fund 400092, Otay Mesa-East Facilities Benefit Assessment, \$916,694.19 is in Fund 400093, Otay Mesa-West Facilities Benefit Assessment, and \$516,465.81 is in Fund 400857, Otay Mesa Development Impact Fee, for the purpose of executing this agreement with Dokken Engineering, under the terms and conditions set forth in the document, on file in the Office of the City Clerk as Document No. RR313293<sup>-2</sup>, contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit with the City Treasurer.

5. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Ryan P. Gerrity  
Ryan P. Gerrity  
Deputy City Attorney

RPG:cw

10/22/20

Or.Dept: Public Works - Engineering

CC No.: 3000013525 (Design Cooperative Agreement - Caltrans)

CC No.: 3000013526 (Agreement - Engineering Services - Dokken Engineering)

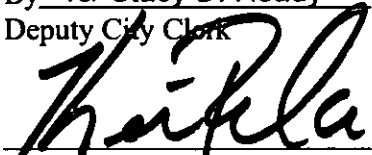
Doc. No.: 2501258

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,  
at its meeting of 11/10/2020.

ELIZABETH S. MALAND  
City Clerk

By /s/ Stacy D. Ready  
Deputy City Clerk

Approved: 11/16/20  
(date)

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

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

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

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING DEPT. NO. 3000013525  
 DEPT. 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: \$761,000.00

Vendor: Caltrans

Purpose: To authorize the expenditure of funds not to exceed \$761,000.00 to Caltrans for the execution of a Design Cooperative Agreement for the Palm Avenue Interstate 805 Interchange project.

Date: October 1, 2020 By: Raymond Iadanza  
 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	S00869	400092	NOT_RELEVANT_GRANT	512176	OTHR-00000000-TR	2113	2113120013	S-00869.02.02	\$761,000.00
TOTAL AMOUNT									\$761,000.00

FUND OVERRIDE

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

CC 3000013526  
 DEPT. 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: \$2,198,058.00

Vendor: Dokken Engineering

Purpose: To authorize the expenditure of funds not to exceed \$2,198,058.00 to Dokken Engineering for the execution of an Agreement for design services for the Palm Avenue Interstate 805 Interchange project.

Date: October 1, 2020 By: Raymond Iadanza  
 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	S00869	400092	NOT_RELEVANT_GRANT	512028	OTHR-00000000-TR	2113	2113120013	S-00869.02.02	\$764,898.00
2	S00869	400093	NOT_RELEVANT_GRANT	512028	OTHR-00000000-TR	2113	2113120013	S-00869.02.02	\$916,694.19
3	S00869	400857	NOT_RELEVANT_GRANT	512028	OTHR-00000000-TR	2113	2113120013	S-00869.02.02	\$516,465.81
TOTAL AMOUNT									\$2,198,058.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000013526

Passed by the Council of The City of San Diego on NOV 10 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 NOV 17 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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