ゴ いいら いしい (2020 (R-2021-242)

DATE OF FINAL PASSAGE NOV 2 4 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AWARD OF A CONSULTANT AGREEMENT WITH EFS ENGINEERING, INC, FOR CONSULTING SERVICES RELATED TO AS-NEEDED ASSESSMENT ENGINEERING AND SPECIAL DISTRICT ADMINISTRATION SERVICES (H207184).

WHEREAS, the City of San Diego's (City) Parks and Recreation Department, Open Space Division, currently provides general district formation and administrative services and manages approximately fifty-five (55) Maintenance Assessment Districts (individually, a District and collectively, MADs) located throughout the City and is responsible for providing assessment engineering and special district administration services; and

WHEREAS, the City formed each District, and administers each District, in accordance with the following laws, as applicable: Article XIIID of the California Constitution, the Proposition 218 Omnibus Implementation Act (California Government Code sections 53750-53758), and the San Diego Maintenance Assessment District Procedural Ordinance (San Diego Municipal Code sections 65.0201-65.0222); and

WHEREAS, the City issued a Request for Proposal for As-Needed Assessment

Engineering and Special District Administration Services (H207184) on April 30, 2020; three (3)

firms submitted proposals and each of those three firms were interviewed by a selection panel on

August 7, 2020, with EFS Engineering, Inc. (Consultant) being selected as the most qualified

firm in accordance with City Council Policy 300-7 and Administrative Regulation 25.60; and

WHEREAS, the proposed agreement between Consultant and City (Agreement) would provide as-needed assessment engineering and special district administration services to the City in an amount not to exceed \$1,000,000; and

(R-2021-242)

WHEREAS, pursuant to the Agreement, City shall issue a minimum task order of \$1,000

over the full term of the Agreement, which shall not exceed five years; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Mayor, or designee, is authorized to execute, for and on behalf of the City, a

Consulting Agreement with EFS Engineering, Inc., for consulting services related to As-Needed

Assessment Engineering & Special District Administration Services (H207184) in an amount not

to exceed \$1,000,000, on file in the Office of the City Clerk as Document No. RR313315.

2. The Chief Financial Officer is authorized to expend an amount not to exceed

\$1,000,000, from Fund No. 200023 and MAD Formation Fund 200088, over five years for the

purpose of providing funds for Agreement and related costs, contingent upon the adoption of the

Annual Appropriation Ordinance for the applicable fiscal year and provided that the City

Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on

deposit with the City Treasurer.

3. The Chief Financial Officer is authorized to expend an amount not to exceed \$1,000

for the purpose of executing the Agreement and meeting minimum contract requirements and

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/ David L. Powell

David L. Powell

Deputy City Attorney

DLP:idf

10/29/2020

Or.Dept: Parks and Rec.

Doc. No.: 2515588

meeting of 11/17/2020	tion was passed by the Council of the City of San Diego, at the
	ELIZABETH S. MALAND City Clerk
1.	By /s/ Matthew R. Hilario Deputy Lity Clerk
Approved: $\frac{1/23/20}{\text{(date)}}$	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

assed by the Council of The Cit	ty of San Dieg	go on 1	1/17/2020	_, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ø				
Jennifer Campbell	Z				
Chris Ward			Ø		
Monica Montgomery					
Mark Kersey	\mathbb{Z}			. []	
Chris Cate	\mathbf{Z}				
Scott Sherman	\mathbb{Z}				
Vivian Moreno	\square				
Georgette Gómez	\mathbf{Z}				
THENTICATED BY:	May	KEVIN L. FAULCONER Mayor of The City of San Diego, California.			
, *			ELIZABETH S	. MALAND	
(Seal) . 	City Clerk of The City of San Diego, Californ				
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		Office of the	e City Clerk, San D	Piego, California	
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