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311012021

(R-2021-291)

RESOLUTION NUMBER R- 313459

DATE OF FINAL PASSAGE MAR 17 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING FIRST AMENDMENT TO THE AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. TO PROVIDE TECHNICAL CONSULTANT SERVICES FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) (CONTRACT H186994).

WHEREAS, this action is authorizing execution of the First Amendment to the Agreement with Geosyntec Consultants, Inc. to provide Technical Consultant Services for the National Pollutant Discharge Elimination System, in an amount not to exceed \$299,980, bringing the total agreement to \$499,980 and extending the term by an additional three (3) years; and

WHEREAS, on February 14, 2018, the City of San Diego (City) entered into an Agreement with Geosyntec Consultants, Inc. (Geosyntec) to assist the City with settlement negotiations and fulfill its obligations under the settlement. Per the settlement, the City is required to complete monitoring and water quality analysis, reporting, detailed assessments of the City Facilities, and implementation activities and projects that require specialized technical expertise associated with the Industrial General Permit. Geosyntec has such technical expertise and experience, is familiar with the City Facilities, and has experience with settlement negotiations and legal disputes; and

WHEREAS, the proposed First Amendment to the Agreement adds a not to exceed amount of \$299,980 in compensation, bringing the total not to exceed amount to \$499,980, and extends the term by three (3) years. The Scope of Services was also modified to include technical support on an as needed basis; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute the First Amendment to the Agreement with Geosyntec Consultants, Inc. to provide Technical Consultant Services for the National Pollutant Discharge Elimination System, in an amount not to exceed \$299,980, bringing the total not to exceed amount of the agreement to \$499,980, and extending the term by three (3) years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$299,980 from Fund 700001, Metro Sewer Utility, for the purpose of funding the First Amendment to the Agreement with Geosyntec Consultants, Inc.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Christine M. Leone
Christine M. Leone
Chief Deputy City Attorney

CML:soc
12/31/2020
Or.Dept: PUD
CC No. 3000013717
Doc. No.: 2551269

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 03/16/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 3/17/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO: 3000013717
2000

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: \$299,980.00

Vendor: Geosyntec Consultants, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$299,980.00, to Geosyntec Consultants, Inc., to provide technical consultant services for National Pollutant Discharge Elimination System (NPDES) (Contract H186994).

Date: December 20, 2020

By: Elizabeth Warnock
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center	IO or WBS Element	Original Amount
001	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191215	N/A	\$74,995.00
002	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191216	N/A	\$74,995.00
003	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191217	N/A	\$74,995.00
004	Non-Program	700001	N/A	512059	OTHR-00000000-SU	2000	2000191218	N/A	\$74,995.00
TOTAL AMOUNT									\$299,980.00

CC-361 (REV 7-09)

FUND OVERRIDE

CC 3000013717

Passed by the Council of The City of San Diego on MAR 16 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 17 2021.

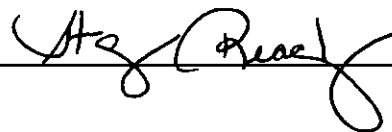
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
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
Resolution Number R- 313459