

RESOLUTION NUMBER R- 314829

DATE OF FINAL PASSAGE MAY 25 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AN AGREEMENT WITH HELIX
ENVIRONMENTAL PLANNING, INC. FOR AS-NEEDED
CULTURAL RESOURCES CONSULTANT SERVICES AND
RELATED ACTIONS.

WHEREAS, the City's Utility Undergrounding Program (UUP) under the Transportation Department uses as-needed consultants to provide cultural resources services to comply with mitigation measures identified during California Environmental Quality Act (CEQA) review for UUP projects that may impact cultural resources; and

WHEREAS, cultural resources services will include assessing the likelihood of encountering archaeological, paleontological, Native American, and historic resources during excavation; making recommendations regarding the significance of resources in accordance with CEQA; performing monitoring, documentation, and curation needed to protect these resources; coordinating with local Native American tribes; facilitating necessary permits; and ancillary environmental support services, such as biological assessments, construction noise monitoring, and hydraulic, geotechnical, structural, mechanical, electrical, and civil engineering services when needed; and

WHEREAS, on August 9, 2022, Transportation issued a Request for Proposals (RFP) to retain the services of two qualified consultants for the protection of cultural and environmental resources during implementation of undergrounding projects on an as-needed basis; and

WHEREAS, based on selection rating criteria and procedures, the Transportation Department selected Helix Environmental Planning, Inc. for best value as one of the two most qualified consultants following a competitive selection process; and

WHEREAS, the proposed agreement with Helix Environmental Planning, Inc. will have a minimum aggregate value of \$1,000 and a total not-to-exceed amount of \$4,000,000, for a duration of five years; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

1. The Agreement with Helix Environmental Planning, Inc. (H2226097), to provide as-needed cultural resources consultant services for a minimum of \$1,000 and a total amount not to exceed \$4,000,000 for the duration of five years under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR314829, is approved.
2. The Mayor is authorized to sign and deliver the Agreement.
3. The Chief Financial Officer is authorized to expend funds in an amount not to exceed \$4,000,000, with a minimum guarantee from Fund 200217 (Undergrounding Surcharge Fund) requiring these services for the purposes of funding the Agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent

upon the Chief Financial Officer first certifying funds are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ryan P. Gerrity
Deputy City Attorney

RPG:cw
April 24, 2023
Or.Dept: Transportation Dept.
CC No. 3000015682
Doc. No. 3285390

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 5/24/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000015682
 DEPT. NO.: 2116

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: \$1,000.00

Vendor: Helix Environmental Planning, Inc.

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to Helix Environmental Planning, Inc. for agreement H2226097 for As-Needed Cultural Resources Consultant Services for the Utilities Undergrounding Program project.

Date: April 5, 2023 By: Daniel Moore *Daniel Moore*
 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	21002639	200217	NOT_RELEVANT_GRANT	512028	OTHR-00000000-TR	2116	2116000012	21002639	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 16 2023, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<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 MAY 25 2023

(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)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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