11/07/2013#106-C

(R-2024-161) REV.COPY

RESOLUTION NUMBER R- 315204

DATE OF FINAL PASSAGE NOV 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING PROFESSIONAL AS-NEEDED AGREEMENT FOR LAND SURVEYING, MAPPING AND DIGITIZING SERVICES WITH GIS SURVEYORS INC. (H2326180) AND RELATED ACTIONS.

WHEREAS, the City utilizes As-Needed Professional Services Agreements to perform various professional support services in support of operations and maintenance projects, the execution of its Capital Improvement Program (CIP), and ancillary projects; and

WHEREAS, the Engineering and Capital Projects Department utilizes survey consultants to augment City surveying staff during peak workloads and for projects requiring specific expertise or specialty inspection not available from City staff resources; and

WHEREAS, on December 21, 2022, the City advertised and issued a Request for Proposals (RFP) for six As-Needed Professional Consultant Agreements to provide Land Surveying, Aerial Surveying, Photography, Mapping and Digitizing Services, with a minimum guaranteed value of \$1,000, a not to exceed amount of \$5,000,000, and a three year term (Agreement); and

WHEREAS, based on the selection criteria, the City issued a notice of intent to award to GIS Surveyors, Inc. (Consultant); and

WHEREAS, the work to be performed under this Agreement will be completed on a taskby-task basis. The proposed Agreement is required to address the City's needs in a timely manner to meet required schedules; and

(R-2024-161) REV.COPY

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 City Council of the City of San Diego, as follows:

1. The Agreement with Consultant (H2326180) to provide as-needed Land Surveying, Aerial Surveying, Photography, Mapping and Digitizing Services, for a minimum of \$1,000 and a total amount not to exceed \$5,000,000 for the duration of three years under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-315204 is approved.

- 2. The Mayor, or designee, is authorized to execute and deliver the Agreement; and
- 3. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$5,000,000, with a minimum guarantee coming from CIP A-JA.00001, Sewer Mains, Fund 700008, Sewer Utility CIP, for the purpose 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 furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Dana C. Fairchild Deputy City Attorney

DCF:hm

September 11, 2023

November 7, 2023 REV.COPY

Or.Dept: ECP

CC No. 3000016170

Doc. No. 3412176\_2

I certify that the foregoing Resolution was meeting of NOV 0.7 2023	passed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk
	By Deputy City Clerk
Approved: 11/13/23 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

## 3000016170 CERTIFICATE OF UNALLOTTED BALANCE CC ORIGINATING 2011 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: COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Doc. Funded Business Fund Center or Cost Internal Order or Item Program Fund Grant Number G/L Account Functional Area Center 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: GIS Surveyors, Inc. Purpose: To authorize the expenditure of funds not to exceed \$1,000,00 to GIS Surveyors, Inc for Minimum Guarantee for Professional As-Needed Land Surveying, Mapping and Digitizing Services under Contract 2326180.

	ACCOUNTING DATA								
Doc.	Funded					Business	Fund Center or Cost	Internal Order or	
ltem	Program	Fund	Grant Number	G/L Account	Functional Area	Area	Center	WBS Element	Original Amount
1	AJA00001	700008	NOT_RELEVANT_GRANT	512028	OTHR-00000000-PR	2011	2011131412	A-JA.00001	\$1,000.00
							•		
TOTAL AMOUNT								\$1,000.00	

October 9, 2023

Date:

CC-361 (REV 7-09) FUND OVERRIDE CC 3000016170

Passed by the Council of The C	ity of San Dieg	go on <b>NO</b> \	0 7 2023	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<b>Z</b> ] .		П	Π
Jennifer Campbell	. 🗹			
Stephen Whitburn	Z			
Monica Montgomery St	eppe 🗌		Ø	
Marni von Wilpert				
Kent Lee				
Raul A. Campillo				
Vivian Moreno				
Sean Elo-Rivera				
(Please note: When a resolu date the approved resolution	tion is appro n was return	ved by the M ed to the Off	ice of the City Cl	erk.)
AUTHENTICATED BY:		———— Mav	TODD G or of The City of :	LORIA San Diego, California
(Seal)			DIANA J.S. F	
		Office of th		Diego, California