

RESOLUTION NUMBER R- 315205DATE OF FINAL PASSAGE NOV 14 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 NV5, INC. (H2326181) 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 NV5, Inc. (Consultant); and

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

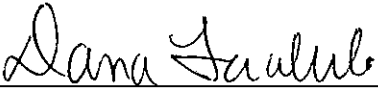
BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Agreement with Consultant (H2326181) 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 **315205**, 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

By 
Dana C. Fairchild
Deputy City Attorney

DCF:hm
September 11, 2023
November 7, 2023 REV.COPY
Or.Dept: ECP
CC No. 3000016171
Doc. No. 3412193_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 07 2023.

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000016171

DEPT. NO.: 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: _____

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: NV5, Inc.

Purpose: To authorize the expenditure of funds not to exceed \$1,000.00 to NV5, Inc for Minimum Guarantee for Professional As-Needed Land Surveying, Mapping and Digitizing Services under Contract 2326181.

Date: October 9, 2023

By: DeJuan Lewis *DeJuan Lewis*
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	AJA00001	700008	NOT_RELEVANT_GRANT	512028	OTHR-00000000-PR	2011	2011131412	A-JA.00001	\$1,000.00
TOTAL AMOUNT									\$1,000.00

FUND OVERRIDE ☐

Passed by the Council of The City of San Diego on NOV 07 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 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"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 NOV 14 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 , Deputy

Office of the City Clerk, San Diego, California

315205

Resolution Number R-