|||07||2023 #106| (R-2024-163) REV.COPY

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 PSOMAS (H2326182) 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 Psomas, (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 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 (H2326182) 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. RR315206, 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. 3000016172 Doc. No. 3412181 2

| I certify that the meeting of | e foregoing Resolution w NOV 0 7 2023 | vas passed by the Council of the City of San Diego, at this |
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| | | DIANA J.S. FUENTES |
| | | By |
| Approved: | 11/13/23 (date) | TODD GLORIA, Mayor |
| Vetoed: | (date) | TODD GLORIA, Mayor |

The City of San Diego COMPTROLLER'S CERTIFICATE

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| attac | hed resolution | on, can | be incurred with | nout the violation | on of any of the prov | isions of | the Charter of the Ci | ty of San Diego; ar | nd I do hereby |
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CC-361 (REV 7-09)

TOTAL AMOUNT \$1,000.00

FUND OVERRIDE CC 3000016172

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| Councilmembers | Yeas | Nays | Not Present | Recused |
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| Jennifer Campbell | . [| П | | |
| Stephen Whitburn | N | П | | |
| Monica Montgomery S | Steppe 📙 | | $ar{ar{Q}}$ | |
| Marni von Wilpert | . 🔼 | | | |
| Kent Lee | $\overline{\mathbb{N}}$ | | | |
| Raul A. Campillo | | | Z | |
| Vivian Moreno | | | | |
| Sean Elo-Rivera | | | | |
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