

RESOLUTION NUMBER R- **315407**DATE OF FINAL PASSAGE **MAR 19 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE CONSULTANT
CONTRACT WITH HDR ENGINEERING, INC. RESULTING
FROM REQUEST FOR PROPOSAL NUMBER 10090098-24-K,
COST OF SERVICE STUDY CONSULTANT.

WHEREAS, Measure B, which was approved by the voters in 2022, amended the
San Diego Municipal Code to allow the City to charge eligible residential properties a
cost-recovery fee for City-provided solid waste management services; and

WHEREAS, the City issued Request for Proposal (RFP) Number 10090098-24-K, to
assist the City in conducting a cost of service study, and related actions, including stakeholder
outreach and engagement, development of fee schedule recommendations for City-provided
solid waste management services, and preparation of a cost of service report; and

WHEREAS, the City accepted the proposal submitted by HDR Engineering, Inc.; and

WHEREAS, the contract will be for an amount not to exceed \$4,500,000.00 for a period
of up to five (5) years; and

WHEREAS, on February 15, 2024, this item was heard at the Environment Committee,
which unanimously recommended approval of this item; 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, that the Mayor or designee, is authorized to execute, for and on behalf of the City, a contract with HDR Engineering, Inc., to complete a cost of service study and all related actions, in an amount not to exceed \$4,500,000.00 for a period of up to five years and under the terms and conditions set forth in the contract, on file in the office of the City Clerk as Document No. RR- 315407

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds over the term of the contract in an amount not to exceed \$4,500,000.00 from General Fund, Fund 100000, in accordance with the contract and solely and exclusively to provide funds for the contract, contingent upon adoption of the Annual Appropriations Ordinance for applicable fiscal years, and contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By Nicole M. Denow
Nicole M. Denow
Deputy City Attorney

NMD:nsf
February 23, 2024
Or.Dept: ESD
CC No. 3000016445
Doc. No. 3571701

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 12 2024.

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 3/19/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000016445
DEPT. NO.: BA: 2115

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: HDR Engineering

Purpose: To authorize the expenditure of funds not to exceed \$1,000 to HDR Engineering to meet the minimum guarantee requirements for the Award of Consultant Services Agreement to Complete a Cost of Service Study for Residential Collection Services

Date: January 26, 2024

By: *Raymond Ladanza*
Ray Ladanza
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	NON-PROGRAM	100000	NOT_RELEVANT_GRANT	512059	OTHR-00000000-SH	2115	2115000011		\$1,000.00
TOTAL AMOUNT									\$1,000.00

Passed by the Council of The City of San Diego on MAR 12 2024, 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"/>
District 4 - vacant	<input 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 type="checkbox"/>	<input checked="" 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 19 2024

(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 Linda Irwin, Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California

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