## RESOLUTION NUMBER R-316071

DATE OF FINAL PASSAGE MAR 1 4 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AWARD OF AN ASNEEDED CONSULTANT AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR TRANSPORTATION ENGINEERING & MOBILITY PLANNING CONSULTANT SERVICES AND RELATED ACTIONS.

## **RECITALS**

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. The City of San Diego (City) utilizes as-needed consultant agreements to support the City Planning Department's and the Sustainability and Mobility Department's long-range mobility planning initiatives.
- B. In January 2023, the City issued a Request for Proposal (RFP) to solicit the services of a qualified consultant to provide transportation engineering and mobility planning services on an as-needed basis. Eight firms submitted timely proposals in response to the RFP. City staff selected Michael Baker International, Inc. (Consultant), along with three other firms, based on its qualifications in accordance with Council Policy 300-07 and San Diego Admin. Reg. 25.60.
- C. The City desires to retain Consultant to provide professional transportation engineering and mobility planning services on an as-needed basis for tasks requiring specialized technical expertise in the preparation and support of long-range planning initiatives.
- D. The City and Consultant negotiated a Consultant Agreement, Contract H2426404-M (Consultant Agreement) included in the docket materials accompanying this Resolution. The Consultant Agreement is for a term of five years and in an amount not to exceed \$2,000,000.

E. The Office of the City Attorney prepared this Resolution based on the information provided by City staff (including information provided by affected third parties and verified by City staff), with the understanding that this information is complete and accurate.

## **ACTION ITEMS**

Be it resolved by the Council of the City of San Diego:

- 1. The Council approves the Consultant Agreement.
- 2. The Mayor or his designee is authorized, on the City's behalf, to sign and deliver the Consultant Agreement for a period of five years, in an amount not to exceed \$2,000,000 under the terms and conditions in the Consultant Agreement. When signed by both parties, the Consultant Agreement will be placed on file in the Office of the City Clerk as Document No. 316071
- 3. The Chief Financial Officer is authorized to appropriate and expend funds under the Consultant Agreement in an amount not to exceed \$2,000,000 over five years, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.
- 4. Amendments to the Consultant Agreement that do not change any material terms of the Consultant Agreement or any of the scope of work under the Consultant Agreement may be administratively approved by the City.

APPROVED: HEATHER FERBERT, City Attorney

Ву

Lindsey H. Sebastian
Deputy City Attorney

LHS:nja 11/14/2024 Or. Dept: Planning Dept. Doc. No. 3877250

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on MAR 04 2025

DIANA J.S. FUENTES
City Clerk

By <u>Connie Fatterson</u> Deputy City Clerk

Approved: 3/13/25 CTODD GLERIA, Mayor

Vetoed: \_\_\_\_\_ (date) TODD GLORIA, Mayor

Passed by the Council of Th	e City of San Dieg	o on <b>M</b>	AR 04 2025	, by the following vote:
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Henry L. Foster III Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas  Yeas  Yeas	Nays	Not Present	Recused
Date of final passage (Please note: When a resolute the approved resolute			ce of the City Cle	erk.)
AUTHENTICATED BY:		<u>TODD GLORIA</u> Mayor of The City of San Diego, California.		
(Seal)				San Diego, California.
For Connie Patterson				
	Resc		e City Clerk, San D	