rtem 102 5-1325 (R-2025-367)

RESOLUTION NUMBER R- 316198

DATE OF FINAL PASSAGE MAY 2 2 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT WITH TETRA TECH, INC. FOR AS-NEEDED ENVIRONMENTAL PLANNING CONSULTANT SERVICES (H2426434) AND AUTHORIZING RELATED ACTIONS.

RECITALS

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

A. The Environmental Services Department (ESD) has an ongoing need for asneeded environmental planning services to aid the City with regulatory compliance support, planning, evaluation, and design for projects associated with the West Miramar Landfill, other City-owned closed or inactive landfills, burn ash disposal sites, and for study of potential beneficial uses of landfill gas.

B. A Request for Proposals (RFP) was issued on March 12, 2024, and after ESD's review of three responsive proposals, a selection panel determined that Tetra Tech, Inc. is the most qualified firm per the technical requirements and evaluation criteria established in the RFP.

C. The work performed by Tetra Tech, Inc. under a five-year agreement will include, but not be limited to: developing permit applications, Joint Technical Documents (JTD), emergency ESD projects, and environmental consulting services, including California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA), local, regional, and federal environmental compliance, permit applications, Preliminary Closure and Post-Closure Maintenance Plans (PCPCMP), Phase II Environmental Assessments, preparation of Preliminary Constraint Analyses Reports, Environmental Resource and Impact Evaluations, environmental and technical reports, Conceptual Plans and/or Construction Plans, specifications

(R-2025-367)

for Habitat Mitigation/Revegetation/Restoration Projects, Mitigation, Monitoring, and Reporting Programs (MMRPS), permitting support, and Environmental Site Assessments.

D. In addition, this contract will be utilized for the Office of Local Defense Community Cooperation Grant Scope of Services, Data Collection, Stakeholder Involvement, to include analysis of methane production and a best-use, joint-use feasibility study of continued landfill gas use for key stakeholders, a Tabletop Exercise for use of landfill gas during a regionwide power outage, a draft Memorandum of Understanding (MOU), and a Final Study.

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 Mayor or his designee is authorized, on the City's behalf, to execute an Agreement with Tetra Tech, Inc. to provide As-Needed Environmental Planning Consultant Services in an amount not to exceed \$3,000,000, under the terms and conditions set forth in the agreement. When signed by both parties, the Agreement will be placed on file in the Office of the City Clerk as Document No. RR-_____3161.98____.

2. The Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 over five (5) years for the purpose of funding the As-Needed Environmental Planning Consultant Services agreement with Tetra Tech, Inc., contingent upon adoption of the annual Appropriations 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.

The Chief Financial Officer is authorized to expend an amount not to exceed 3.

\$1,000 from Fund 700039, Refuse Disposal Fund, for the purpose of executing this Agreement

and meeting minimum contract requirements.

APPROVED: HEATHER FERBERT, City Attorney

By

Frederick M. Ortlieb Senior Deputy City Attorney

FMO:cw January 27, 2025 Or. Dept: Environmental Services Department CC No.: N/A Doc. No.: 3941560

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on MAY 1 3 2025

> **DIANA J.S. FUENTES** City Clerk

By <u>Kupll Wedink</u> Beputy City Clerk

Approved:

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on			MAY 1 3 2025	3 2025 , by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava			Ŋ		
Jennifer Campbell	\square				
Stephen Whitburn	Ż				
Henry Foster, III	Ź				
Marni von Wilpert	· []		\square		
Kent Lee	\square				
Raul A. Campillo					
Vivian Moreno	\square				
Sean Elo-Rivera	Ż				

Date of final passage MAY 2 2 2025

(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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- ' 316198