

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED:	October 4, 2006	REPORT NO.
ATTENTION:	Natural Resource & Culture Committee Meeting of October 11, 2006	
ORIGINAL DEPT.:	Engineering and Capital Projects, Water and Sewer Design Division	
SUBJECT:	Reallocate Authorized Expenditures for the Agreement with Richard Brady and Associates	
COUNCIL DISTRICTS:	Citywide	
STAFF CONTACT:	J. Nagelvoort (619) 533-5100 / Carl Spier (619) 533-5126	

REQUESTED ACTION:

Requesting the Mayor to reallocate the authorization of expenditures for Richard Brady and Associates between the Water and Sewer Fund. This request will not change the agreement with Richard Brady and Associates. It is only changing the source of funds.

STAFF RECOMMENDATIONS:

Approve the request to decrease the authorization of expenditures from the Sewer Fund 41506 of \$1,600,000 to \$1,300,000 and increase the authorization of expenditures from the Water Fund 41500 from \$400,000 to \$700,000.

EXECUTIVE SUMMARY:

On August 5, 2002 The City of San Diego and Richard Brady and Associates entered into an agreement (Document No. 296923) to provide "As-Needed" Professional services for the planning and design of sewer and water projects for a two (2) year period. On June 21, 2004 The City of San Diego amended the original agreement (1st amendment, Document No. C-12721) for an additional three (3) years. The current agreement has been successfully utilized to provide planning and design services for water and sewer projects. This request will decrease the Sewer Fund Expenditures limit from \$1,600,000 to \$1,300,000 and increase the Water Fund Expenditures limit from \$400,000 to \$700,000. This action will require no additional funding so there will be no increase in the total compensation to the Consultant or in the fee schedule as approved by the City Council on Resolution R-296923.

FISCAL CONSIDERATIONS:

The action will result in a reallocate increase of \$300,000 to the Water Fund 41500 and a net reallocated decrease of \$300,000 to the Sewer Fund 41506. This will result in a net change of zero.

PREVIOUS COUNCIL AND COMMITTEE ACTIONS:

Council approved this project on R-296923 on August 5, 2002. This subject item will be presented to NR&C committee prior to the council docket date.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

None

KEY STAKEHOLDERS & PROJECTED IMPACTS:

The key stakeholder is Richard Brady and Associates, the consultant who will receive compensation for tasks assigned from this agreement. There are no projected financial impacts as no new fees or regulations are proposed as part of this action.


Originating Department


Deputy Chief/Chief Operating Officer