

105
6/15/2021

(R-2021-500)
COR. COPY

RESOLUTION NUMBER R- 313593

DATE OF FINAL PASSAGE JUN 25 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO
THE AGREEMENT WITH SCS ENGINEERS, INC. TO
PROVIDE INTERIM OPERATION AND MAINTENANCE
SERVICES WITH RESPECT TO COLLECTION AND
DISPOSAL OF GAS AT THE MIRAMAR LANDFILL.

WHEREAS, the Council of the City of San Diego (Council) adopted San Diego
Resolution R-311925 (July 31, 2018), which authorized an Interim Operations and Maintenance
Services Agreement for the Miramar Landfill Gas Collection System (SCS Interim Services
Agreement); and

WHEREAS, the Council authorized San Diego Resolution R-312759 (Dec. 12, 2019),
First Amendment to the SCS Interim Services Agreement which extended the services through
June 31, 2021; and

WHEREAS, the City is currently receiving proposals for a longer term agreement to
perform landfill gas collection, supply, and disposal services resulting from the operation and
maintenance of the Miramar Landfill Gas Collection System, however, the new agreement
cannot be presented and approved before the SCS Interim Services Agreement expires; and

WHEREAS, the City and SCS Engineers, Inc. desire to enter a Second Amendment to
the SCS Interim Services Agreement to provide for an extension of the term on a month to
month basis, at City's sole discretion, to ensure that landfill gas collection services and the
operation and maintenance of the landfill gas collection system remain uninterrupted until the
new longer term agreement can be presented to the Council for its consideration and adoption;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is hereby authorized to execute the Second Amendment to the Agreement with SCS Engineers, Inc. for Interim Operation and Maintenance services for the Miramar Landfill Gas Collection System on the terms and conditions contained in that document on file in the Office of the City Clerk as Document No. 313593.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,250,000 from Refuse Disposal Fund Nos. 700039 and 700040 for interim operations, maintenance, and gas supply services at the Miramar Landfill, contingent upon Council approval of the Annual Appropriations Ordinance for the applicable fiscal year, and upon the Chief Financial Officer first furnishing one or more certificates certifying that funds are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Frederick M. Ortlieb
Frederick M. Ortlieb
Senior Deputy City Attorney

FMO:cw:cm
06/01/21
06/23/21 COR. COPY
Or.Dept: Environmental Services
CC No.: N/A
Doc. No.: 2673879_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 06/15/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 6/25/21
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 15 2021, 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"/>
Monica Montgomery Steppe	<input checked="" 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"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input 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 JUN 25 2021

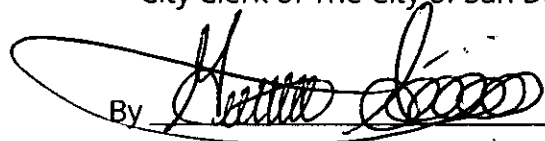
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By  for Stacy Ready, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 313593