

RESOLUTION NUMBER R- 313772

DATE OF FINAL PASSAGE NOV 08 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING SECOND AMENDMENTS TO
SIX AS-NEEDED CONSULTANT AGREEMENTS FOR
PUBLIC WORKS PROJECTS.

WHEREAS, on August 9, 2019, the Council of the City of San Diego approved six as-needed consultant agreements between the City of San Diego (City) and those certain consultants identified in the agreements on file in the Office of the City Clerk as Document Nos. RR-312638-1 (Contract No. H197042 between the City and Towill Inc.); RR-312638-2 (Contract No. H197043 between the City and Michael Baker International); RR-312638-3 (Contract No. H197044 between the City and Alta Land Surveying); RR-312638-4 (Contract No. H197045 between the City and O'Day Consultants); RR-312638-5 (Contract No. H197046 between the City and TSAC Engineering); and RR-312638-6 (Contract No. H197047 between the City and NV5, Inc.) to provide land surveying consulting services in connection with the City's Capital Improvements Program; and

WHEREAS, the consultants identified on each of the agreements enumerated above shall be individually referred to as a "Consultant" and collectively referred to as "Consultants"; and

WHEREAS, the agreements enumerated above shall be individually referred to as an "Agreement" and collectively referred to as the "Agreements"; and

WHEREAS, the City Council originally approved the expenditure of an amount not to exceed \$1,000,000 for each Agreement, as the maximum compensation which each Consultant may receive under their respective Agreement for a term not to exceed one year; and

WHEREAS, on October 14, 2020, City Council passed Resolution No. R-313246, approving a first amendment to each of the Agreements (First Amendments), which extended the

term of each Agreement for an additional year and authorized up to an additional \$1,000,000 for each Agreement for a total amount not to exceed \$2,000,000 for each Agreement; and

WHEREAS, the City and Consultants now desire to enter into a second amendment to each of the Agreements (Second Amendments) to extend the term of each Agreement for an additional two years and authorize up to an additional \$2,000,000 for each Agreement for a total amount not to exceed \$4,000,000 for each Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized, for and on behalf of the City, to execute the Second Amendments to the Agreements for as-needed consultant services related to land surveying in an additional amount not to exceed \$2,000,000 per agreement for a total amount not to exceed \$4,000,000 per agreement over four years. The Second Amendments are on file in the Office of the City Clerk, as indicated below:

1. Towill, Inc. (Document No. RR- 313772-1);
2. Michael Baker International (Document No. RR- 313772-2);
3. Alta Land Surveying (Document No. RR- 313772-3);
4. O'Day Consultants (Document No. RR- 313772-4);
5. TSAC Engineering (Document No. RR- 313772-5); and
6. NV5 Global, Inc., (Document No. RR- 313772-6).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$24,000,000 (\$4,000,000 for each agreement), contingent upon 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 funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Adam R. Wander
Adam R. Wander
Deputy City Attorney

ARW:cw
10/20/21
Or.Dept: Public Works
CC No.: N/A
Doc. No.: 2790306

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of NOV 02 2021.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11/2/21
(date)

[Signature]
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on NOV 02 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 NOV 08 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 , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313772