

#57
03/12/2024

(O-2024-70)

ORDINANCE NUMBER O- 21781 (NEW SERIES)

DATE OF FINAL PASSAGE MAR 22 2024

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FOURTH AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND C&S ENGINEERS, INC. EXTENDING THE CONTRACT DURATION BY TWO YEARS.

WHEREAS, on January 19, 2017, the City entered into an agreement with C&S Engineers, Inc. (Consultant), identified as Contract No. H166649 (Agreement), requiring Consultant to complete an Airport Master Plan Study for Montgomery-Gibbs Executive and Brown Field Airports (collectively, Airports) for a maximum amount not to exceed \$1,758,385.38; and

WHEREAS, on December 5, 2018, the City and Consultant entered into a First Amendment to the Agreement to allow Consultant to provide additional consultant services, including preparation of Program Environmental Impact Reports for the Airports Master Plans, and to increase Consultant's compensation to a total maximum amount not to exceed \$2,371,395.38; and

WHEREAS, on February 22, 2022, the City and Consultant entered into a Second Amendment to the Agreement to provide additional services necessary to comply with changes to the California Environmental Quality Act and to update Brown Field's Airport Layout Plan, which extended the Agreement beyond five years and increased the total maximum compensation amount to \$2,652,715.38; and

WHEREAS, on February 28, 2023, the City and Consultant entered into a Third Amendment to the Agreement to extend the term of the Agreement to December 31, 2023; and

WHEREAS, the City and Consultant desire to enter into a Fourth Amendment to the Agreement (Fourth Amendment) to extend the term for two additional years to December 31, 2025, for Consultant to complete all services outlined in the Agreement and participate in additional public meetings; and

WHEREAS, the proposed Fourth Amendment will not increase the total maximum compensation amount under the Agreement; and

WHEREAS, under San Diego Charter section 99, subject to limited exceptions not applicable in this situation, no contract, agreement, or obligation extending for a period of more than five years may be authorized except by an ordinance approved by a two-thirds majority vote of the City Council; and

WHEREAS, the Office of the City Attorney has drafted this Ordinance 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, true, and accurate; NOW, THEREFORE,

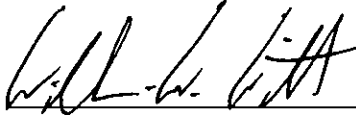
BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. The City Council approves the Fourth Amendment and authorizes the Mayor or designee, on behalf of the City, to sign and deliver the Fourth Amendment and all documents necessary or appropriate to perform the City's obligations under the Fourth Amendment. A copy of the Fourth Amendment, once fully executed, shall be placed on file in the Office of the City Clerk as Document No. OO- 21781.

Section 2. A full reading of this Ordinance is dispensed with prior to passage, a written copy having been made available to the City Council and the public prior to the day of its passage.

Section 3. This Ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
William W. Witt
Senior Deputy City Attorney

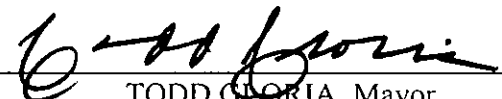
WWW:jdf
02/05/2024
Or.Dept: Airport
Doc. No.: 3409684

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of MAR 12 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 3/22/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAR 12 2024, 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"/>
District 4 - vacant	<input 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"/>
Kent Lee	<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 MAR 22 2024

AUTHENTICATED BY:

(Seal)

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

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Cennie Patterson Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

FEB 27 2024, and on MAR 22 2024

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Cennie Patterson, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 21781