

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
MONDAY, JULY 28, 2014, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ITEM-S402: Citywide Tree Services Contract Within the Right-of-Way (ITB 10046800-15-E).
(Citywide.)

ITEM DESCRIPTION:

This action authorizes a service contract for the purpose of providing tree maintenance services within the City of San Diego right-of-way. The contract is in an amount not to exceed \$13,005,125 over a five-year period beginning in Fiscal Year 2015 and ending in Fiscal Year 2019.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2015-51)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, a contract, terms and conditions set forth in the Agreement, with Atlas Tree Service to provide As-Needed tree services within the City right-of-way, having an initial term of one year for an amount not to exceed \$2,601,025, of which \$2,381,008 is from Fund 100000 – General Fund, and \$200,017 is from Fund 200217 – Underground Surcharge Fund, contingent upon the City’s Chief Financial Officer, or their designee, first certifying that funds are, or will be, on deposit with the City Treasurer;

Authorizing the Mayor, or his designee, to exercise, for and on behalf of the City, up to four one-year contract extension options, for a total contract amount not to exceed \$13,005,125, for a five year period, for the purpose of funding As-Needed tree services with City right-of-way, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year and provided that the Chief Financial Officer first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasury;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$11,905,040 in total from Fund 100000 – General Fund, and \$1,100,085 from Fund 200217 – Underground Surcharge Fund, contingent upon the adoption of the FY15 Budget Appropriation Ordinance and each subsequent applicable fiscal year, and provided that the Chief Financial Officer first furnishes one or more certificates that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

Subitem-B: (R-2015-52)

Declaring that the Citywide Tree Services Contract is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 “Existing Facilities;”

Declaring that the Council of the City of San Diego has determined that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply;

Directing the City Clerk to file a Notice of Exemption regarding the project with the Clerk of the Board of Supervisors for the County of San Diego.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total contract cost over the maximum term is \$13,005,125. Funding in the amount of \$1,020,017 (\$800,000 General Fund & \$220,017 Underground Surcharge Fund) is currently available for Fiscal Year 2015. While it is estimated that the contract will be executed for \$2,601,025 each year, budget adjustments will need to be made if the full contract amount is to be used each year, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal years, as follows:

FY15: \$220,017 Underground Surcharge Fund; \$2,381,008 General Fund

FY16: \$220,017 Underground Surcharge Fund; \$2,381,008 General Fund

FY17: \$220,017 Underground Surcharge Fund; \$2,381,008 General Fund

FY18: \$220,017 Underground Surcharge Fund; \$2,381,008 General Fund

FY19: \$220,017 Underground Surcharge Fund; \$2,381,008 General Fund

The total contract cost is contingent upon the approval of future contract extension options.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The City Council authorized a Citywide Tree Services Contract for 50 maintenance assessment districts (MAD) administered by the Park & Recreation Department (Council Resolution R-308687) on January 2, 2014.

McFadden/Villa

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