

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, MARCH 10, 2015, AT 10:00 AM
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.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S500: Approval of Two As-Needed Traffic Engineering Contracts with Chen Ryan Associates and Kimley Horn.

ITEM DESCRIPTION:

The Planning Department requests approval of Two (2) As-Needed Consultant Agreements with Chen Ryan and Kimley-Horn and authorization to expend funds for traffic engineering services on an as-needed basis.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-456)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an as-needed consultant agreement with Chen Ryan Associates, Inc. for traffic engineering services, in an amount not to exceed \$1,050,000;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an as-needed consultant agreement with Kimley-Horn, for traffic engineering services, in an amount not to exceed \$1,050,000;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$1,050,000, from Fund No. 100000 for traffic engineering services performed under the Chen Ryan Agreement, contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$1,050,000, from Fund No. 100000 for traffic engineering services performed under the Kimley-Horn Agreement, contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit in the City Treasury.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

These as-needed contract agreements provide for compensation in accordance with an hourly fee schedule or negotiated lump sum for each specific task authorized by the Planning Department. The maximum contract amount over the five year Agreement is \$2,100,000. Other than the guaranteed minimum award of \$2,000, funds are not to be encumbered or expended until such time as specific projects are identified and City Comptroller first furnishes a certificate demonstrating that the necessary funds are, or will be on deposit with the City Treasury.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Smart Growth and Land Use Committee on March 4, 2015, and forwarded to the full City Council.

ACTION: Motion by Councilmember Alvarez, second by Councilmember Sherman, to recommend approval of staff's recommendation.

VOTE: 4-0; Zapf-yea, Gloria-yea, Sherman-yea, Alvarez-yea.

Tomlinson/Graham

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