2/27/07

(R-2007-778)

RESOLUTION NUMBER R- 302384

DATE OF FINAL PASSAGE MAR 0 5 2007

A RESOLUTION AUTHORIZING A CONSULTANT AGREEMENT WITH RBF CONSULTING FOR THE SAN PASQUAL BRACKISH GROUNDWATER DESALINATION DEMONSTRATION PROJECT; AND TAKING RELATED ACTIONS

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

- 1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, an agreement with RBF Consulting for the San Pasqual Brackish Groundwater Desalination Demonstration Project [Agreement], in an amount not to exceed \$2,800,170, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 302384 together with any reasonably necessary modifications or amendments thereto which do not increase Agreement scope or cost and which the Mayor or duly authorized City representative shall deem necessary from time to time in order to carry out the purposes and intent of the Agreement.
- 2. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$1,300,000 from Water Fund 41500, CIP 73-347.0, CIP Program Management, and an amount not to exceed \$847,024.77 from Water Fund 41500, CIP 73-230.0, Annual Allocation Various Lakes and Docks, to Water Fund 41500, CIP 75-932.0, Groundwater Asset Program.
- 3. That the appropriation and expenditure of an amount not to exceed \$3,075,000 from Water Fund 41500, CIP 75-932.0, Groundwater Asset Program (San Pasqual Groundwater Desalination Demonstration Project) is authorized for the purpose of funding the Agreement and project-related costs.

(R-2007-778)

4. That the use of City Forces in the amount of \$120,000 from Water Fund 41500,

CIP 75-932.0, Groundwater Asset Program (San Pasqual Groundwater Desalination

Demonstration Project) is authorized.

5. That the City Auditor and Comptroller is authorized, upon advice from the

administering department, to transfer any excess budgeted funds to the appropriate reserves.

6. That this activity is categorically exempt from the California Environmental Quality

Act [CEQA] pursuant to CEQA Guidelines section 15306 because this activity consists of basic

data collection, research, experimental management, and resource evaluation activities which do

not result in a serious or major disturbance to an environmental resource.

marco

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Lori W Girard

Deputy City Attorney

LWG:cla 02/07/2007

Or.Dept:Water

Aud. Cert.: 2700494

R-2007-778

I hereby certify that the foregoing Resolution was Diego, at this meeting of FEB 2 7 2007	as passed by the Council of the City of San
	ELIZABETHS MALAND City Clerk
	By Deputy City Clerk
Approved: 3.5.67 (date)	JERRY SANDERS, Mayor
Vetoed: (date)	JERRY SANDERS, Mayor

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700494

ORIGINATING

DEPT. NO.:

mount	:		· .	\$2,147,024.	.77		Fund:		4150	00	
				; ,				., , , ,		D 70 000 0 0 0 D	
urpose):									P 73-230.0 & CIP es and inhouse	
	•					ater Project C				o and milouse	
	•										
	•		•)		
								19			
Date:		January 22, 2007				By:		AUDITOR AND COMPTROLLER'S DEPARTMENT			
					ΔC:	COUNTING DATA		AODITOR AND C			
0070					7.0						
CCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
1	0	41500	760	391	4278	165000				\$1,300,000.00	
2	0	41500	760	391	4278	732300				847,024.77	
				-							
	 					:					
								TOTAL	AMOUNT	\$2,147,024.77	
										FUND OVERRIDE	
ached ther c the p ticipat	resol ertify, ourpos ed to	ution, can be in conformit se of said c come into the	e incurred way with the incurrent, the pointract, the bearing the contract of	without the vi equirements at sufficient y, to the cred	iolation of an of the Chart moneys to n dit of the app	y of the proviser of the City neet the obligor propriation fror	sions of the of San Dieg ations of s n which the	Charter of the jo, that sufficient and contract and cont	City of San ent moneys lare actually be drawn, a	Diego; and I do here have been appropriate in the Treasury, or a nd that the said mon	
ached ther c the p ticipat w acti	resol ertify, ourpos ed to ually i	ution, can be in conformit se of said c come into the	e incurred to y with the incommendation, the period of the treasure of the incurred	without the vi equirements at sufficient y, to the cred	iolation of an of the Chart moneys to n dit of the app	y of the proviser of the City neet the obligor propriation fror	rred by the sions of the of San Dieg ations of s n which the	Charter of the jo, that sufficient and contract and cont	City of San ent moneys lare actually be drawn, a	Diego; and I do here have been appropriate in the Treasury, or a nd that the said mon	
ached ther c the p ticipat w acto nerwis	resolertify, ourposed to ually in a une	ution, can be in conformit se of said come into the the treas noumbered.	e incurred to y with the incommendation, the period of the treasure of the incurred	without the virequirements at sufficient y, to the creder with the r	iolation of an of the Chart moneys to n dit of the app	y of the proviser of the City neet the obligor propriation fror	rred by the sions of the of San Dieg ations of s n which the	Charter of the jo, that sufficient and contract and cont	City of San ent moneys lare actually be drawn, a	uthorized by the here Diego; and I do here nave been appropriatin the Treasury, or and that the said mon said appropriation, a	
ached ther c the p ticipat w acto nerwis of to E	resolertify, ourposed to ually is une	ution, can be in conformit se of said come into the the treas noumbered.	e incurred on the incurred of the incurrence of	without the virequirements at sufficient y, to the creder with the r	iolation of an of the Chart moneys to n dit of the app moneys antic	y of the proviser of the City neet the obligor propriation fror	rred by the sions of the of San Dieg ations of s n which the	Charter of the jo, that sufficient and contract and cont	City of San ent moneys lare actually be drawn, a	Diego; and I do here have been appropriat in the Treasury, or a nd that the said mon	
ached ther c the p ticipat w acto nerwis of to E	resolertify, ourposed to ually is une	ution, can be in conformit se of said come into the the treas noumbered. RBF Consu	e incurred on the incurred of the incurrence of	without the virequirements at sufficient y, to the creder with the r	iolation of an of the Chart moneys to n dit of the approneys antic	y of the proviser of the City neet the oblig ropriation fror ipated to con	rred by the sions of the of San Dieg ations of s my which the ne into the	Charter of the po, that sufficie aid contract a same are to Treasury, to t	e City of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here nave been appropriat in the Treasury, or a nd that the said mon said appropriation, a	
ached ther c the p ticipat w actu nerwis of to Ex	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the creder with the r \$2,	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation fror ipated to con	rred by the sions of the of San Dieg ations of s my which the ne into the	Charter of the po, that sufficie aid contract a same are to Treasury, to t	e City of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here have been appropriat in the Treasury, or a nd that the said mon	
ached ther c the p ticipat w actu nerwis of to Ex	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the creder with the r	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation fror ipated to con	rred by the sions of the of San Dieg ations of s my which the ne into the	Charter of the po, that sufficie aid contract a same are to Treasury, to t	e City of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here nave been appropriat in the Treasury, or a nd that the said mon said appropriation, a	
ached ther c the p ticipat w actu nerwis of to Ex	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the creder with the r \$2,	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation fror ipated to con	rred by the sions of the of San Dieg ations of s my which the ne into the	Charter of the po, that sufficie aid contract a same are to Treasury, to t	e City of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here nave been appropriat in the Treasury, or a nd that the said mon said appropriation, a	
ached ther c r the p ticipat w actu- nerwis of to E: endor:	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation fror ipated to com	rred by the sions of the of San Dieg ations of s my which the ne into the	Charter of the po, that sufficie aid contract a same are to Treasury, to t	e City of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here nave been appropriat in the Treasury, or a nd that the said mon said appropriation, a	
ached ther control the participation wacturerwise to to Example to	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the creder with the r \$2,	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation fror ipated to con	rred by the sions of the of San Dieg ations of s n which the ne into the	Charter of the go, that sufficie aid contract a same are to Treasury, to the lated costs in	e City of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here have been appropriation in the Treasury, or a nd that the said mon said appropriation, a	
ached ther c the p ticipat w acton nerwis to E ndor: rpose	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation fror ipated to com	rred by the sions of the of San Dieg ations of s n which the ne into the	Charter of the go, that sufficie aid contract a same are to Treasury, to the lated costs in	city of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here have been appropriation in the Treasury, or a nd that the said mon said appropriation, a	
ached ther c the p ticipat w acto nerwis t to E ndor: rpose	resol ertify, ourposed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu	e incurred or y with the rependent of the expendent of th	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an of the Chart moneys to n dit of the approneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation from ipated to coming services and By:	rred by the sions of the of San Dieg ations of s n which the ne into the	Charter of the go, that sufficie aid contract a same are to Treasury, to the lated costs in	city of San ent moneys I are actually be drawn, a he credit of	Diego; and I do here have been appropriation in the Treasury, or a nd that the said mon said appropriation, a	
ached ther c the p ticipat w acto herwis t to E endor: urpose	resol ertify, ourpos ed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu Authorizing Groundwate	e incurred or y with the rependent of the expendent Danuar	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an softhe Chart moneys to n dit of the app moneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation from ipated to communicate and services and By:	orred by the sions of the of San Dieg ations of s in which the ne into the organization	Charter of the po, that sufficie aid contract a same are to Treasury, to the auditor and contract a same are to the auditor and contract a same are to the auditor and contract are are and contract are also an	the San Pas	Diego; and I do here have been appropriation the Treasury, or a nd that the said mon said appropriation, a squal Brackish	
tached the recovery the participate of the Example	resol ertify, ourpos ed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu Authorizing Groundwate	e incurred or y with the rependence of the expendence of the expen	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an softhe Chart moneys to n dit of the app moneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation from ipated to common services and By: GOUNTING DATA JOB ORDER	orred by the sions of the of San Dieg ations of s in which the ne into the organization	Charter of the po, that sufficie aid contract a same are to Treasury, to the auditor and contract a same are to the auditor and contract a same are to the auditor and contract are are and contract are also an	the San Pas	Diego; and I do here have been appropriation the Treasury, or a nd that the said mon said appropriation, a squal Brackish DEPARTMENT	
tached the recovery the participate of the Example	resol ertify, ourpos ed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu Authorizing Groundwate	e incurred or y with the rependence of the expendence of the expen	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an softhe Chart moneys to n dit of the app moneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation from ipated to common services and By: GOUNTING DATA JOB ORDER	orred by the sions of the of San Dieg ations of s in which the ne into the organization	Charter of the po, that sufficie aid contract a same are to Treasury, to the auditor and contract a same are to the auditor and contract a same are to the auditor and contract are are and contract are also an	the San Pas	Diego; and I do here have been appropriation the Treasury, or a nd that the said mon said appropriation, a squal Brackish DEPARTMENT	
tached rither cor the phicipat own actured to Exemple 2 control of the endor: urpose ate:	resol ertify, ourpos ed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu Authorizing Groundwate	e incurred or y with the rependence of the expendence of the expen	without the virequirements at sufficient y, to the creder with the result of the creder with the result of the control of the	iolation of an softhe Chart moneys to n dit of the app moneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation from ipated to common services and By: GOUNTING DATA JOB ORDER	orred by the sions of the of San Dieg ations of s in which the ne into the organization	Charter of the po, that sufficie aid contract a same are to Treasury, to the auditor and contract a same are to the auditor and contract a same are to the auditor and contract are are and contract are also an	the San Pas	Diego; and I do here have been appropriation the Treasury, or a nd that the said mon said appropriation, a squal Brackish DEPARTMENT	
tached rther c r the p rticipat rthicipat rticipat rticip	resol ertify, ourpos ed to ually i e une «ceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu Authorizing Groundwate	e incurred or y with the rependence of the expendence of the expen	without the virequirements at sufficient y, to the cred er with the r \$2,	iolation of an softhe Chart moneys to n dit of the app moneys antice 800,170.00	y of the proviser of the City neet the oblig ropriation from ipated to common services and By: GOUNTING DATA JOB ORDER	orred by the sions of the of San Dieg ations of s in which the ne into the organization	Charter of the go, that sufficie aid contract a same are to Treasury, to the lated costs in AUDITOR AND COMPAND COMPAN	the San Pas	Diego; and I do here have been appropriate in the Treasury, or a nd that the said mon said appropriation, a said appropriation, a said appropriation. Squal Brackish AMOUNT \$2,800,170.00	
tached rther c r the p rticipat rthicipat rticipat rticip	resol ertify, ourposed to ually i e une cceed	ution, can be in conformit se of said come into the treas neumbered. RBF Consu Authorizing Groundwate	e incurred or y with the rependence of the expendence of the expen	without the virequirements at sufficient y, to the creder with the result of the creder with the result of the control of the	iolation of an s of the Chart moneys to n dit of the app moneys anticomoneys and account account 4278	y of the proviser of the City neet the oblig ropriation from ipated to common services and By: GOUNTING DATA JOB ORDER	orred by the sions of the of San Dieg ations of s in which the ne into the organization	Charter of the go, that sufficie aid contract a same are to Treasury, to the lated costs in AUDITOR AND COMPAND COMPAN	the San Pas	Diego; and I do here have been appropriation the Treasury, or a nd that the said more said appropriation, a squal Brackish DEPARTMENT	