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RESOLUTION NUMBER R- 303236
DATE OF FINAL PASSAGE DEC 18 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CONSULTANT AGREEMENT WITH MALCOLM PIRNIE, INC. TO COMPLETE THE DESIGN AND PROVIDE SUPPORT SERVICES DURING THE CONSTRUCTION OF SAN DIEGO 17 PUMP STATION/22 FLOW CONTROL FACILITY

WHEREAS, San Diego 17 Pump Station/22 Flow Control Facility (SD17PS/22FCF), which is located within the Alvarado Water Treatment Plant (AWTP) site near the Joint Laboratory along Lake Murray Boulevard, will pump up to 60 million gallons a day (mgd) of AWTP treated water directly into the San Diego County Water Authority (CWA) treated water aqueduct to supply the Mid City Pipeline, Otay Water District and other municipalities. The SD17/22FCF will have the ability to transfer treated water from AWTP to CWA's aqueduct while accepting water routed from aqueduct for distribution within the City of San Diego. It also allows for longer shut down periods of the AWTP for maintenance while improving water reliability for the region. Negotiations are proceeding to sell excess treated water to CWA or other agencies via this facility; and

WHEREAS, Malcolm Pirnie, Inc, (MPI) was selected via an October 16, 2000 Sole Source Memo, to provide design and construction support services for the project. MPI's Agreement for \$905,667.00 was authorized by the City Council in Resolution Number R-294219 on November 20, 2000. MPI completed 90% of the design of the facility when the its work was suspended due to budget restraints; and

WHEREAS, the Engineering and Capital Projects Department is requesting the authorization to enter into a new agreement with MPI to complete the design and provide design

support services during construction since they are the designers for the AWTP Project Phases I, II, III, and IV, are uniquely aware of the operation constraints and can ensure the facility is effectively integrated into AWTP; and

WHEREAS, the Deputy Director of Purchasing and Contracting Department approved of the awarding of this contract in a Sole Source Memorandum dated February 5, 2007; NOW

THEREFORE

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

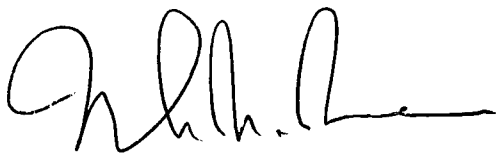
1. Authorizing the Agreement with Malcolm Pirnie, Inc. providing design services to complete the design and support services during the construction of San Diego 17 Pump Station/22 Flow Control Facility; and

2. Authorizing the expenditure of \$720,000 from Water Fund 41500, CIP No. 73-3140, San Diego 17 Pump Station/22 Flow Control Facility for engineering services provided by Malcolm Pirnie, Inc.; and

3. Authorizing the expenditure of \$70,000 from Water Fund 41500, CIP No. 73-314.0, San Diego 17 Pump Station/22 Flow Control Facility for in-house engineering services and related costs. Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and

4. The City Council hereby approves, certifies and adopts the Negative Declaration (No. 104515, Final Report Dated November 22, 2006) for the San Diego 17 Pump Station/22 Flow Control Facility Project.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Mark M. Mercer
Deputy City Attorney

**Agreement for Design Professional Services
with Malcolom Pirnie, Inc., is on file in
the Office of the City Clerk as Document No.
RR-303236.**

MMM:sb
11/20/07
Or.Dept:Eng&CP

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 04 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-18-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor