

RESOLUTION NUMBER R- 304516

DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN AGREEMENT WITH RMC WATER & ENVIRONMENT REGARDING A WET WEATHER FEASABILITY STUDY; AND AUTHORIZING AN EXPENDITURE FOR SUCH AGREEMENT.

WHEREAS, the City may wish to discharge reclaimed water into tributaries of streams during extreme wet weather under its current National Pollutant Discharge Elimination System [NPDES] permit, which will require data as to feasibility; and

WHEREAS, preliminary data was collected by RMC Water & Environment and the City would now like to retain their services for further data collection; and NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, Amendment No. 2 to the Agreement with RMC Water & Environment for professional consultant services in connection with the North City Water Reclamation Plant – Wet Weather Intermittent Stream Discharge Feasibility Study – Phase II, under the terms and conditions set forth in the Agreement and the Amendments thereto, on file in the office of the City Clerk as Document No. RR- 304516

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$450,000 from Fund No. 41509, CIP 45-940.0, Wet Weather Storage Facility, is authorized, solely and exclusively to provide funds for the above agreement.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

BE IT FURTHER RESOLVED, it is the intent of the Council that any contemplated discharge in the Wet Weather Feasibility Study would be temporary in nature and should be superseded by a comprehensive sustainable waste water management solution such as Indirect Potable Reuse.

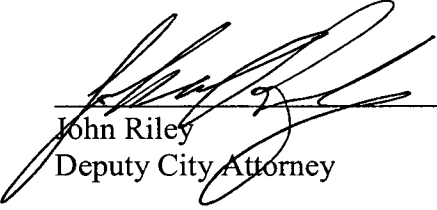
BE IT FURTHER RESOLVED, the following changes shall be included in the Second Amendment to the Agreement with RMC Water & Environment:

1. Under Scope of Work, Project Background, second paragraph, the statement should be added, "The City will implement the indirect potable reuse pilot project from 2009 to 2013. If the pilot project is successful, a full-scale IPR project may follow. If built, a full-scale IPR project should alleviate the need to build the storage tank and tunnel system and would fully utilize the City's reclaimed water by treating it to potable drinking standards."

2. Page 5, Task 8, Alternative Reviews, second sentence, the paragraph shall read, "The Consultant shall coordinate with the Water Department regarding the IPR pilot study and develop a matrix comparing these alternatives including project purpose, timeline, flow-

diversion capability and a quantitative review of technical, institutional, and environmental, economic and regulatory issues associated with each alternative.”


APPROVED: MICHAEL J. AGUIRRE, City Attorney

By  \_\_\_\_\_  
John Riley  
Deputy City Attorney

JR:ca  
11/14/08  
Aud.Cert: AC #2900382  
Or.Dept:MWWD  
MWD-9027  
R-2009-521 Rev.  
12/04/08

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of DEC 02 2008.

ELIZABETH S. MALAND, City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

Approved: 12 11 5 08  
(date)

  
\_\_\_\_\_ JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_ JERRY SANDERS, Mayor

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**  
ORIGINATING

AC 2900382  
DEPT. \_\_\_\_\_  
NO. 779

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$450,000.00

Vendor: RMC Water and Environment

Purpose: Authorizing the expenditure of funds for professional consultant services for NCWRP - Wet Weather Intermittent Stream Discharge Feasibility Study - Phase II. CIP 45-940.0.

Date: November 12, 2008

By: Robert Barreras  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	41509	779		41191	190506				\$450,000.00
TOTAL AMOUNT										\$450,000.00

FUND OVERRIDE