(R-2009-521 REV.) (104) MEET 12/02

RESOLUTION NUMBER R- 304516

DATE OF FINAL PASSAGE DEC 1 5 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Council that any contemplated discharge in the Wet Weather Feasibility Study would be temporary in nature and should be superseded by a comprehensive sustainable waste water management solution such as Indirect Potable Reuse.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 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, DEC 0 2 2008 at its meeting of ELIZABETH S. MALAND, City Clerk Approved: JERRY SANDERS, Mayor Vetoed:

JERRY SANDERS, Mayor

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

## **CERTIFICATE OF UNALLOTTED BALANCE**

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