

101  
4/21  
Meet

RESOLUTION NUMBER R- 304817

DATE OF FINAL PASSAGE MAY 04 2009

A RESOLUTION TO AWARD A CONTRACT FOR FURNISHING FERRIC CHLORIDE FOR WATER AND WASTEWATER TREATMENT TO KEMIRA WATER SOLUTIONS, INC.

WHEREAS, The City of San Diego Water Department and the City of San Diego Metropolitan Wastewater Department require ferric chloride for water treatment processes at four wastewater facilities (Point Loma Wastewater Plant, Pump Station 2, the Metropolitan Biosolids Center and the North City Waste Reclamation Plant) and at the three water treatment plants (Miramar, Alvarado and Otay); and

WHEREAS, After advertising for bids in accordance with law for furnishing ferric chloride for Water and Wastewater Treatment [Contract] and the selection of Kemira Water Solutions, Inc.; NOW THEREFORE,

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

1. That the Mayor or his designee is hereby authorized to award and execute a Contract with Kemira Water Solutions, Inc., per Bid No. 9511-09-C, for ferric chloride, as may be required for a one-year period from the date of Contract award in an amount not to exceed \$10,431,655 (including tax).

2. That the expenditure of the contract award is authorized, solely and exclusively for Contract purposes, from Water Fund 41500, Department 760 in the amount of \$2,306,497; and Metropolitan Wastewater Funds 41506 and 41508, Departments 771 and 775 combined in the amount of \$8,125,158 provided that the City Comptroller first furnishes one or more

certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

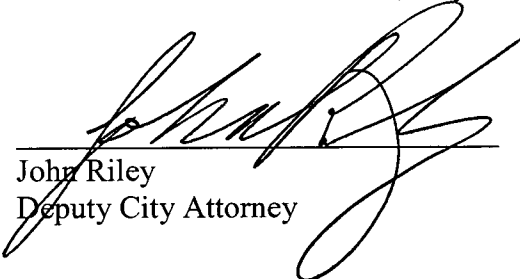
3. That the Mayor or his designee is hereby authorized to exercise options to renew the Contract for four (4) additional one (1) year periods, with the potential price escalation not to exceed 50 percent of prices in effect at the end of each prior Contract year, if the Water Department and Metropolitan Wastewater Department accepts the option years within the maximum 50 percent per year escalation, contingent upon said funds being allocated in the Water and Wasterwater budgets for the subsequent fiscal year and provided that the City Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and

4. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and

5. That this activity is exempt from CEQA pursuant to CEQA Guidelines section 15301(b) as an operation of an existing facility to provide sewerage or other public utility service.

APPROVED: JAN I. GOLDSMITH, City Attorney

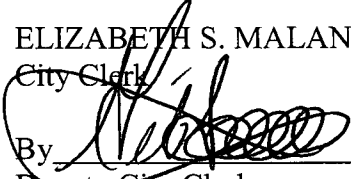
By

  
John Riley  
Deputy City Attorney

JR:ca  
03/20/2009  
Or.Dept: MWWD  
Aud. Cert.: N/A  
R-2009-977  
MMS 8129

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 21 2009.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-4-09  
(date)

  
JERRY SANDERS, Mayor

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

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