

RESOLUTION NUMBER R- 305584

DATE OF FINAL PASSAGE FEB 08 2010

A RESOLUTION AUTHORIZING AWARD AND EXECUTION OF A CONSULTANT CONTRACT TO RMC WATER AND ENVIRONMENT FOR THE INDIRECT POTABLE REUSE/RESERVOIR AUGMENTATION DEMONSTRATION PROJECT – PROJECT MANAGEMENT AND PUBLIC OUTREACH.

WHEREAS, on October 29, 2007, through Resolution R-303095 and on December 7, 2007, through Resolution R-303096, the City Council voted to proceed with the Indirect Potable Reuse/Reservoir Augmentation Demonstration Project [Demonstration Project]; and

WHEREAS, on November 18, 2008, following a noticed public hearing under Proposition 218, the City Council approved a temporary water rate increase through Resolution R-304434 to fully fund the Demonstration Project; and

WHEREAS, following a competitive procurement process, the City issued a Request for Proposals to award a Consultant Agreement to perform the Project Management and Public Outreach for the Demonstration Project [Agreement]; NOW, THEREFORE,

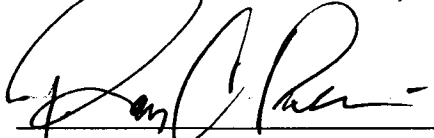
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor or his designee, is hereby authorized and empowered to award and execute an Agreement between the City of San Diego and RMC Water and Environment to perform the Project Management and Public Outreach for the Demonstration Project, in an amount not to exceed \$3,281,353, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR-305584

2. That the expenditure of an amount not to exceed \$3,281,353 is authorized from the Public Utilities Department, Water FY 2010, Operating Budget, Water Fund 700011 (41500), Cost Center: 2013140001 (Org. 861), to fund the Agreement to perform Project Management and Public Outreach for the Demonstration Project, 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.

3. That the Chief Financial Officer is authorized, upon the advice from the administrating department, to return excess budget funds, if any, to the appropriate reserves.

APPROVED: JANI GOLDSMITH, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

RCP:amt  
10/27/09  
Org. Dept:Water  
R-2010-304

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 26 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2-8-10  
(date)

  
JERRY SANDERS, Mayor

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

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