

RESOLUTION NUMBER R- 305675

DATE OF FINAL PASSAGE MAR 23 2010

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING EMERGENCY CONTRACTS AND TAKING RELATED ACTIONS IN CONNECTION WITH THE FLORIDA CANYON STORM DRAIN REPAIR PROJECT.

WHEREAS, after heavy rainfall in March 2009, the storm drain at Thorn Street under Florida Canyon was damaged and needed immediate repair; and

WHEREAS, the City Council authorized a sole source contract with Scheidel Contracting & Engineering, Inc., for emergency repair of the Florida Canyon Storm Drain / Thorn Street Water Transmission Main, as set forth in Bid No. K094803; and

WHEREAS, an emergency contract with HDR, Inc. was also authorized via Request for Mayoral Action to provide design services for the Florida Canyon repair; and

WHEREAS, the Ocean Beach Comfort Station was in a dangerous condition and required exigent demolition in July 2009 at a time Scheidel Contracting & Engineering was under contract; and

WHEREAS, City Council authority is required in order to complete the repair projects;

NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized to ratify, for and on behalf of the City, a sole source emergency agreement, Bid No. K094803, with Scheidel Contracting & Engineering, Inc. for construction services in connection with the Florida Canyon Storm Drain / Thorn Street Water Transmission Main Emergency Repair and the Ocean Beach Comfort Station

demolition, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR- 305675-1.

2. That the Mayor or his designee is further authorized to execute, for and on behalf of the City, an amendment to the agreement with HDR Engineering, Inc. for engineering services for Florida Canyon drainage and erosion improvements, under the terms and conditions set forth in the First Amendment to Agreement, on file with the City Clerk as Document No.

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3. That the Chief Financial Officer is authorized to transfer the amount of \$370,000 from Fund No. 400002, Capital Outlay – Misc Revenue, Annual Allocation, CIP ABT00001, City Facilities Improvements, to CIP S-01064 (Legacy CIP 21-876.0), Florida Canyon Storm Drain Emergency Repair.

4. That the City Financial Officer is authorized to expend an amount not to exceed \$370,000 from CIP S-01064 (Legacy CIP 21-876.0), Florida Canyon Storm Drain / Thorn Street Water Transmission Main, solely and exclusively to provide funds for completion of the emergency project, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit in the City Treasury.

5. That the City Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

RECEIVED
CITY CLERK
JAN 15 2010

FMO:mb
03/02/10
C.Cert:N/A
Or.Dept:Eng&CP
R-2010-587

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at its meeting of MAR 16 2010.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 3-23-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor