

302
-02

RESOLUTION NUMBER R- 306069

DATE OF FINAL PASSAGE AUG 05 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN AGREEMENT WITH CAMP DRESSER & MCKEE FOR THE INDIRECT POTABLE REUSE/RESERVOIR AUGMENTATION DEMONSTRATION PROJECT.

WHEREAS, in January 2004, the Council of the City of San Diego approved a study to evaluate options to increase the use of recycled water produced at the City of San Diego's two water reclamation plants; and

WHEREAS, on October 29, 2007, the City Council voted to proceed with an Indirect Potable Reuse/Reservoir Augmentation Demonstration Project [Project]; and

WHEREAS, on November 18, 2008, a temporary water rate increase to fund the Project was approved, and went into effect on January 1, 2009; and

WHEREAS, on February 4, 2010, the Public Utilities Department issued a Request for Proposals [RFP] for the Demonstration Project – Advanced Water Purification [AWP] facility; and

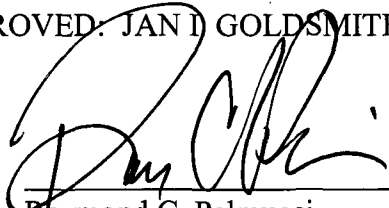
WHEREAS, on April 9, 2010, interviews with four consulting firms were held and Camp Dresser & McKee [CDM] was selected; NOW, THEREFORE,

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 execute, for and on behalf of said City, an Agreement with CDM, in an amount not to exceed \$6,600,000, to design, procure, install, test and operate a demonstration-scale AWP Facility at the North City Water Reclamation Plant for the Project under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 306069

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$6,600,000 from CIP S-10127, Demonstration Project-Advanced Water Purification (AWP) Facility, Fund 700011, Water, solely and exclusively for the purpose of designing, procuring, installing, testing and operating a demonstration-scale AWP Facility at the North City Water Reclamation Plant for the Project contingent upon the City Comptroller first furnishing certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:cfq:ca
07/12/10
Or.Dept:Water
R-2010-965

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 27 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8-5-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

R306069