

RESOLUTION NUMBER R- 307157

DATE OF FINAL PASSAGE DEC 8 2011

A RESOLUTION AUTHORIZING AWARD OF A DESIGN BUILD CONTRACT WITH STANEK CONSTRUCTORS, INC.; AND TAKING OTHER RELATED ACTIONS FOR THE SEDIMENTATION BASINS REHABILITATIONS 1 TO 12 PROJECT AT POINT LOMA TREATMENT PLANT.

WHEREAS, The existing sedimentation basins at the Point Loma Wastewater Treatment Plant have been constructed over the life of the plant and mechanical equipment in the basins has been upgraded sporadically, and the existing equipment is of varying ages and types; and

WHEREAS, there are 6 pairs of existing sedimentation basins, numbers 1 to 12, and this Sedimentation Basins Rehabilitations 1 to 12 at the Point Loma Wastewater Treatment Plant Project ["Project"] will replace the mechanical equipment and electrical equipment in all twelve basins; and

WHEREAS, the Project Implementation and Technical Division advertised a Request for Qualifications through the Purchasing and Contracting Department and Statements of Qualifications were submitted on October 26, 2010 by six design-build teams; and

WHEREAS, the City's selection panel reviewed technical proposals and interviewed all design build teams and the final selection, using the "Adjusted Low Bid" criteria included in the Request For Proposal Evaluation Criteria, which resulted in Stanek Constructors, Inc. being selected as the final Design-Build team for the project; 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 establish contract funding phases and award and execute a phase funded contract with Stanek Constructors, Inc. for the design and

construction of the Project at the Point Loma Wastewater Treatment Plant in an amount not to exceed \$6,329,000 ["Contract"], contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure under established Contract funding phases are, or will be, on deposit with the City Treasurer.

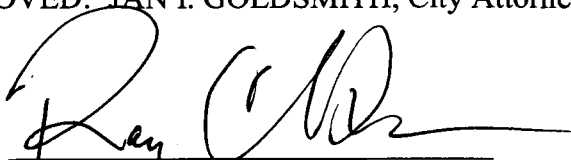
2. That the Chief Financial Officer is authorized to appropriate and expend a total amount not to exceed \$900,000 for Phase 1 and \$5,429,000 for Phase 2 from CIP A-BO.00001, Metro Treatment Plants (B-10085), Fund 700009, Sewer, for the purpose of executing the Contract, contingent upon the adoption of the Fiscal Year 2013 Annual Appropriation Ordinance and contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be on deposit with the City Treasurer and contingent upon the City Council approving sufficient funding in each fiscal year:

Phase 1 (FY 2012): \$900,000.

Phase 2 (FY 2013): \$5,429,000.

3. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

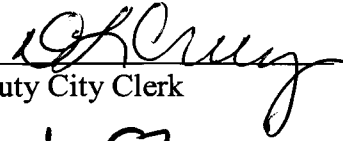
APPROVED: IAN I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:cfq
11/2/2011
Or.Dept:E&CP/AEP
Document Number: 259518/Prolaw 2011-08067

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC~~ **6** 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-8-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor