RESOLUTION NUMBER R- 307437

DATE OF FINAL PASSAGE WAY 2.9 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CITY COUNCIL TO AWARD CONTRACT TO BROWN AND CALDWELL FOR DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF THE TIERRASANTA (VIA DOMINIQUE) PUMP STATION DESIGN H115441.

WHEREAS, Tierrasanta (Via Dominique) Pump Station Design H115441 (Project) is part of the City of San Diego's (City) Water Main Replacement Program as mandated by the California Department of Public Health; and

WHEREAS, the City issued a Request for Proposal to retain the services of a designbuild company to provide design and construction services for the Project; and

WHEREAS, the Project is located in the Tierrasanta community, has exceeded its life cycle and is in need of replacement; and

WHEREAS, Brown and Caldwell was selected as the most qualified firm following a competitive selection process to provide design and construction support services for the installment of a new dual pump station, at 4701 Seda Drive, and approximately 2,900 linear feet of new 24-inch PVC water main along Clairemont Mesa Blvd. and Via Valarta, prepare the final design plans showing the water mains to be replaced in place and the new alignment to provide adequate clearance from existing sewer mains pursuant to the City's standards, and also prepare plans for construction traffic control, curb ramps, and pavement restoration; NOW, THEREFORE.

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

- 1. That in accordance with the Annual Appropriation Ordinance, the Chief Financial Officer is authorized to amend the Fiscal Year 2012 (FY2012) Capital Improvements Program budget to add Tierrasanta (Via Dominique) Pump Station, CIP S-12040.
- 2. That the Chief Financial Officer is authorized to increase the FY2012 Capital Improvements Program budget by the amount of \$1,792,000 in Fund 700010, Water, CIP S-12040.
- 3. That the Chief Financial Officer is authorized to transfer the amount of \$1,792,000 from Fund 700010, Water, CIP A-BJ.00001, Annual Allocation-Water Pump Station Restoration to CIP S-12040, Tierrasanta (Via Dominique) Pump Station.
- 4. That the Mayor or his designee, is hereby authorized to award a contract to Brown and Caldwell for the design and construction support services of the Project in an amount not to exceed \$980,000 under the terms and conditions set forth in the contract, on file in the Office of the City Clerk as Document No. RR- 307437, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

5.	That the Chief Financial Officer, upon a	dvice from the administering department,
is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.		
APPROVED: JAN I. GOLDSMITH, City Attorney		
Ву	Mark M. Mercer Deputy City Attorney	
MMM:cw 04/30/12 Or.Dept:Public Works/Engineering-AEP Doc. No. 333069		
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 1 5 2012.		
		ELIZABETH S. MAKAND Gity Clerk By Deputy City Clerk
Appro	ved: 5.19.12 (date)	JERRY SANDERS, Mayor
Vetoe	d:(date)	JERRY SANDERS, Mayor