

Item 51 10/1/13

ORDINANCE NUMBER O- 20301 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 15 2013

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AWARDING A PHASE-FUNDED CONSULTANT AGREEMENT, APPROVING PLANS AND SPECIFICATIONS, AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PACIFIC BEACH PIPELINE PROJECT.

WHEREAS, the Pacific Beach Pipeline South, Pacific Beach Pipeline South (W), Caltrans Pacific Beach PPL Central (S), and Caltrans Pacific Beach PPL Central (W) [Project] are part of the City of San Diego's Main Replacement program as mandated by the California Department of Health Services, and the Sewer Main Replacement program as mandated by the Environmental Protection Agency; and

WHEREAS, this Project is located in the Midway/North Bay Community, Pacific Beach Community, Mission Beach Community, and Peninsula Community; and includes the construction and replacement of approximately 40,101 linear feet (7.60 miles) of existing water mains and 9,812 linear feet (1.86 miles) of existing sewer mains; and other work and appurtenances; and

WHEREAS, Rick Engineering, was selected as the most qualified firm following a competitive selection process to provide engineering design and construction support services pursuant to City of San Diego standards; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized, except by ordinance approved by a two-thirds majority vote of the City Council; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized, for and on behalf of the City, to establish contract funding phases and execute an agreement with Rick Engineering Company for professional design and construction engineering support services (Agreement) for the Project in an amount not to exceed \$2,250,000 for the purpose of executing this Agreement under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No.

OO 20301

Section 2. That the expenditure of an amount not to exceed \$2,250,000 is authorized for the purpose of executing this Agreement, contingent upon the adoption of the FY 2014, FY 2015 and FY 2016 Appropriation Ordinances, and upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer is authorized to expend funds under established contract funding phases, contingent upon the adoption of the FY 2014, FY 2015, and FY 2016 Appropriation Ordinances and upon the Chief Financial Officer first furnishing one or more certificates that funds necessary for expenditure are, or will be, on deposit with the City Treasury in the following manner:

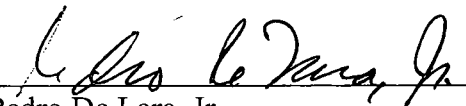
First Phase (FY 2014): an amount not to exceed \$1,477,500, of which \$1,050,000 is from Water Fund 700010, CIP S-12015, Pacific Beach Pipeline South (W); \$360,000 is from Sewer Fund 700008, CIP A-JA.00001, Annual Allocation-Sewer Main Replacements (B-12117 - \$247,500 and B-12097 - \$112,500); and \$67,500 is from Water Fund 700010, CIP A-KB.00002, Annual Allocation-Freeway Relocation (B-12110); and

Subsequent Phases (FY 2015 and FY 2016): an amount not to exceed \$772,500 from Water Fund 700010, CIP S-12015, Pacific Beach Pipeline South (W).

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

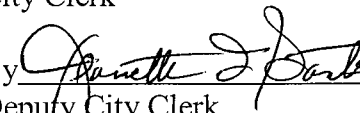
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:cw:jb:cw
09/04/13
Or.Dept: Public Works/Engineering-ROW
CC: N/A
Doc. No.: 613802

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 01 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(1).

Approved: _____
(date)

, Mayor

Vetoed: _____
(date)

, Mayor

Passed by the Council of The City of San Diego on OCT 01 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 15 2013

AUTHENTICATED BY: TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Juanette J. Sants*, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

SEP 17 2013, and on OCT 15 2013

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Juanette J. Sants*, Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- 20301