

(O-2014-45)
(CORR. COPY)

ORDINANCE NUMBER O- **20317** (NEW SERIES)

DATE OF FINAL PASSAGE **NOV 13 2013**

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING AN AMENDMENT TO
THE AGREEMENT WITH TRUSSELL TECHNOLOGIES
FOR WATER TREATMENT CONSULTING SERVICES.

WHEREAS, in November 2008, the City Council authorized a five-year agreement with Trussell Technologies, Inc. to provide the City with water quality and cost data research as needed; and

WHEREAS, the City continues to require their services for planned water research as needed through July 10, 2015, to be partially funded by grants, and as set forth in Report to the City Council No. 13-063; and

WHEREAS, the Natural Resources & Culture Committee heard and approved this item on September 25, 2013; NOW, THEREFORE,

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

Section 1. That the Council President, in his capacity under San Diego Charter section 265(i), or his designee, is authorized to approve and execute, for and on behalf of the City, an amendment to the agreement with Trussell Technologies, Inc. to extend the expiration of the agreement by an additional 19 months and for an additional amount of \$735,000, for a new amount not to exceed \$3,735,000 for as-needed water treatment research services, under the terms and conditions set forth in the First Amendment to Agreement, on file with the City Clerk as Document Number OO- **20317**

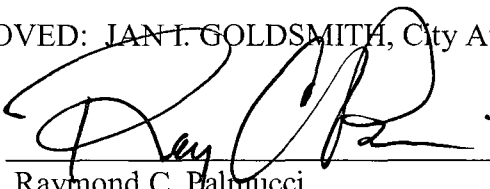
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$735,000 for the purpose of funding the above First Amendment, to be expended as follows: \$367,500 from Water Operating Utility Fund No. 700011 and \$367,500 from Metro

Sewer Utility Fund No. 700001, for a total not to exceed amount of \$3,735,000, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

Section 3. 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 4. 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 
Raymond C. Palmucci
Deputy City Attorney

RCP:mb
10/14/13
(CORR. COPY)
C.Cert: 3000026351
Or.Dept:P.Util-Water
Doc.No:602274

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at its meeting of OCT 29 2013 .

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i)

_____ Date

_____ TODD GLORIA, Council President

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO. 3000006351
 DEPT. NO. 2000

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: Trussell Technologies, Inc.

Purpose: Amendment 1 to Agreement with Trussell Technologies, Inc. for Water Treatment Research Consulting Services

Date: September 13, 2013 By: Christopher Purcell
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	700001	NON-PROGRAM		OTHR-00000000-SU	512059	2000	2000141411		\$367,500.00
002	700011	NON-PROGRAM		OTHR-00000000-WU	512059	2000	2000141411		\$367,500.00
TOTAL AMOUNT									\$735,000.00

CC-381 (REV 7-09)

FUND OVERRIDE

CC 3000006351

Passed by the Council of The City of San Diego on OCT 29 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 13 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 *Elizabeth S. Maland*, 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

OCT 15 2013, and on NOV 13 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 *Elizabeth S. Maland*, Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- 20317