

RESOLUTION NUMBER R- 308278

DATE OF FINAL PASSAGE JUL 02 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE AGREEMENT WITH  
ARCADIS U.S., INC. AND TAKING RELATED ACTIONS.

WHEREAS, the Asbestos Cement Water Main Replacement Master Plan (Contract Number H125808) is part of the City of San Diego's (City) Water Main Replacement Program as mandated by the California Department of Public Health through Compliance Order 04-14-96CO-022; and

WHEREAS, currently, the City is at the tail end of the cast iron (CI) replacement program and the compliance order requested that the City replace all CI distribution mains at a rate of no less than 10 miles per year. The City has approximately 100 miles of CI distribution mains left to replace before they are in full conformity with the compliance order and should be finished by fiscal year (FY) 2017; and

WHEREAS, after the CI replacement program is complete, the City will focus their attention and resources toward the "next generation" of pipeline, the asbestos cement (AC) pipelines and the AC Master Water Main Master Plan will become a key component of the Public Utilities Department Asset Management System; and

WHEREAS, in October 2012, Arcadis U.S. Inc. was selected as the most qualified firm following a competitive selection process to provide engineering services, and will develop a system wide AC Water Main Replacement Program Master Plan; and

WHEREAS, this Agreement is scheduled to be funded in three phases Fiscal Year 2014 (FY2014), FY2015 and FY2016; NOW, THEREFORE,

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

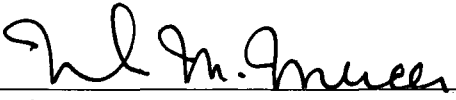
1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, the contract with Arcadis U.S., Inc. for the development of the Asbestos Cement Water Main Replacement Master Plan, in an amount not to exceed \$1,998,580, for the duration not to exceed 5 years, in accordance with the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. 12-308278

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,998,580 from Water Operating Fund 700011 for the purpose of funding the above contract, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, solely and exclusively to provide funds for the above Agreement, 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.

3. That the Chief Financial Officer is authorized to expend \$1,375,000 in FY2014, \$498,580 in FY2015 and \$125,000 in FY2016 in the Water Operating Fund 700011, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year.

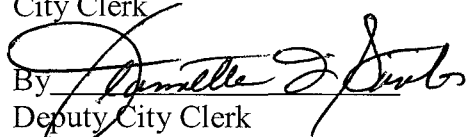
4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Mark M. Mercer  
Deputy City Attorney

MMM:cw  
06/03/13  
Or.Dept:Public Utilities - Water  
Doc. No.: 554005

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUN 18 2013.

ELIZABETH S. MALAND  
City Clerk  
By   
Deputy City Clerk

Approved: 7/2/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUN 18 2016, 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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 02 2013.

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308278