

RESOLUTION NUMBER R- 308321

DATE OF FINAL PASSAGE JUL 19 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
TO AWARD THE SERVICE AGREEMENT FOR POINT LOMA
WASTEWATER TREATMENT PLANT DIGESTERS C2/N1/N2
CLEANING PROJECT TO AMERICAN PROCESS GROUP

WHEREAS, the Point Loma Water Treatment Plant treats approximately 160 million gallons of wastewater per day; and

WHEREAS, the organic solids (sludge) produced from the treatment of wastewater are pumped into some or all of the eight digesters on site; and

WHEREAS, to maintain digester capacity and optimal conditions for the anaerobic digestion process it is essential to periodically remove inert material from digester tanks;

WHEREAS, digesters C2, N1, and N2 were last cleaned out in 2003 and require service at this time to ensure efficient plant processes; and

WHEREAS, on January 24, 2013 the City's Purchasing & Contracting Department advertised for formal sealed bids for a repair and service contract for cleaning and maintenance of digesters C2, N1, and N2; and,

WHEREAS, on March 1, 2013 three firms submitted bids, and American Process Group was determined to be the lowest responsible bidder with a bid in the amount of \$2,362,354.45 to provide the services according to advertised specifications; 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 and empowered to execute, for and on behalf of the City, a Service Agreement with American Process Group, for the Digesters

C2/N1/N2 Cleaning Project at the Point Loma Wastewater Treatment Plant (PLWTP), under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR 308321.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$2,362,354.45 from Sewer Operating Fund 700001 for said Service Agreement, provided that the Chief Financial Officer first furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:cla
4/17/2013
Or.Dept: Public Utilities - Wastewater
Doc. No.: 547995

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of JUL 09 2013.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 7/19/13
(date)

Bob Filner
BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUL 09 2013, by the following vote:

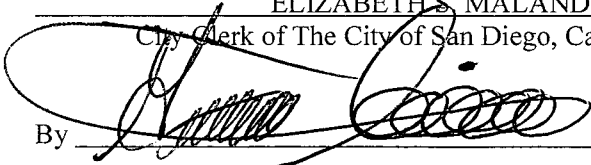
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 19 2013.

AUTHENTICATED BY:

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

(Seal)

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

Office of the City Clerk, San Diego, California

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