

RESOLUTION NUMBER R- 308506

DATE OF FINAL PASSAGE OCT 29 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING EXECUTION OF AMENDMENT  
NO. 2 TO THE WATER/WASTEWATER COST OF SERVICE  
STUDIES CONTRACT WITH BLACK & VEATCH  
CORPORATION AND TAKING RELATED ACTIONS.

WHEREAS, in May 2012, the City awarded a contract to Black and Veatch Corporation (Black and Veatch) to perform cost of service studies of the City's water and wastewater rates, which contract had a maximum compensation value of \$236,930; and

WHEREAS, in November 2012, the City executed Amendment No. 1 to the above contract increasing the contract's maximum compensation amount to \$383,280; and

WHEREAS, the City desires to further amend the contract in order to have Black and Veatch perform the second phase of the cost of service studies, for a compensation amount of \$559,430, which will increase the total maximum compensation amount of the contract to \$942,710; NOW, THEREFORE,

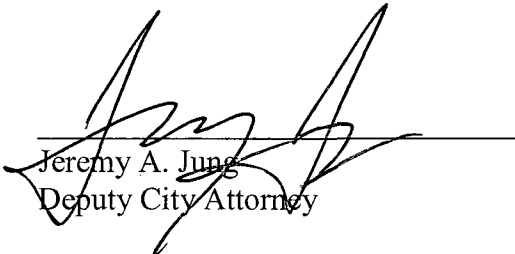
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Council President in his capacity under Charter section 265(i), or his designee, is authorized to execute, for and on behalf of the City, Amendment No. 2 to the contract with Black & Veatch, in an amount not to exceed \$559,430, on the terms and conditions set forth in the document on file with the City Clerk as Document No. RR- 308506.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$559,430, of which \$329,715 is from the Water Operating Fund 700011, and \$229,715 is from the Wastewater Operating Fund 700000, solely and exclusively to provide funds for the above

Amendment No. 2, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds are, or will be, on deposit with the City Treasury.

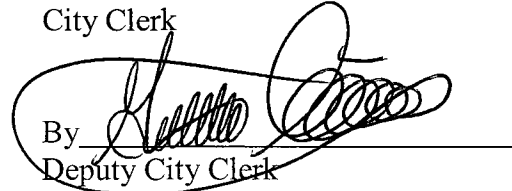
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:cw  
10/01/13  
Or.Dept: Public Utilities - Wastewater  
CC No.: N/A  
Doc. No.: 645657

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 15 2013

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 15 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 29 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

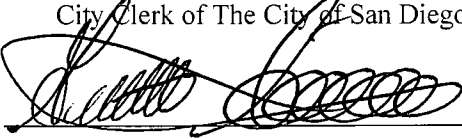
TODD GLORIA, COUNCIL PRESIDENT

as interim 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

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